

Annual Report Form
Due No Later Than November 30, 1998

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct
BILLINGS GENERATION, INCORPO
FRANK CROWLEY
POWER BLOCK BLDG STE 300
HELENA MT 59601

OWEN H ORNDORFF
1087 W RIVER ST STE 230
BOISE ID 83702

3. Organized Under the Laws of:
MT C 98740

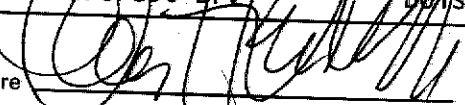
NO FEE REQUIRED

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President/Dir.	Owen H. Orndorff	1087 W. River Street, #200	Boise	ID	83702
Secretary/Dir	Jeffrey L. Smith	1087 W. River Street, #200	Boise	ID	83702
VP/Director	R. Lee Roberts	1087 W. River Street, #200	Boise	ID	83702
Director	James P. Sletteland	223 Hollywood Crossing	Lawrence	NY	11559
Director	Reid Langrill	60083 W. Ridgeview Dr.	Bend	OR	97702
Director	Dwight Board	9520 Pebble Brook Ln.	Boise	ID	83703
Director	Scott Hayes	2610 Starcrest Dr.	Boise	ID	83712

5. Signature of New Registered Agent

6. Signature  Date 7/28/98
Name (Typed or Printed) Owen H. Orndorff Title President

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

3355