

INSTRUCTIONS ON REVERSE SIDE

No. 88644

Idaho Corporation Annual Report Form

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

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1991

1. Mailing Address Please Correct If Not Correct

COGENESYS, INCORPORATED
MICHAEL A. HARDISON
W. 690 RIVERVIEW ROAD

MICHAEL A. HARDISON
W. 690 RIVERVIEW ROAD

POST FALLS ID 83854

3. Incorporated Under The Laws
of ID

NO FEE REQUIRED

POST FALLS ID 83854

NO: 088644

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Robert P. Hardison	W. 690 Riverview Dr.	Post Falls	ID	83854
Secretary:	DAVID SAKOIS	265 W. Penny Lane	Post Falls	ID	83854
Directors:	Michael A. Hardison	W. 690 Riverview Dr.	Post Falls	ID	83854

5. Nature of Business

Original equmpt.
manufacturing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Michael A. Hardison
MICHAEL A. HARDISON

Date

Title

9/11/91

VICE PRESIDENT