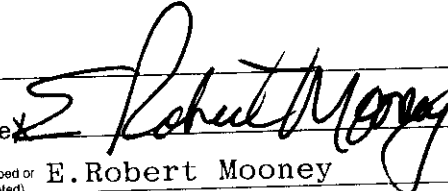


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|--|---|---|
| No. C 85053 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than Oct 31, 2002 Annual Report Form <div style="background-color: black; color: white; padding: 2px;">1. Mailing Address - Correct in this box, if applicable</div> MALACHA POWER PROJECT, INC. 202 HEARTHSTONE BOISE, ID 83702 | 2. Registered Agent and Office NO PO BOX E. ROBERT MOONEY 202 HEARTHSTONE BOISE, ID 83702 3. <u>New</u> Registered Agent Signature |
|--|---|---|

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------------|-------------------------------|-------------|--------------|------------|
| President | E. Robert Mooney | 202 Hearthstone Dr | Boise | ID | 83702 |
| Secretary | W.B. Rawlings | 1555 Shoreline Dr. | Boise | ID | 83702 |
| Directors | Richard M. Hormaechea | 1101 W. River St | Boise | ID | 83702 |
| | E. Robert Mooney | 202 Hearthstone Dr. | Boise | ID | 83702 |
| | W.B. Rawlings | 1555 Shoreline Dr. | Boise | ID | 83702 |

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|---|--|
| 5. Organized Under the Laws of: <div style="text-align: center;"> CALIFORNIA C 85053 </div> | 6. Signature  Date <u>10/14/02</u> <div style="display: flex; justify-content: space-between;"> (Typed or Printed) Name <u>E. Robert Mooney</u> Title <u>President</u> </div> |
|---|--|