

ISSUED JULY 1, 1989

No. 54187	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989		2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct 54187		CT CORPORATION SYSTEM
	THERMAL EFFICIENCY, INC. H. B. SIMPSON 815 MERCER STREET WA 98109		300 NORTH SIXTH STREET BOISE ID 83701
	RECEIVED SEC. OF STATE AUG 10 20		3. Incorporated Under The Laws of WASHINGTON NO: 54187

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Robert J. Tomlinson	815 Mercer Street	Seattle	WA	98109
Secretary:	Timothy J. Hogan	815 Mercer Street	Seattle	WA	98109
Directors:	Please see attached list				

5. Nature of Business Wholesale distribution of energy and conservation - related products	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 <u>Karl R. Karzmar</u> Name (Typed or Printed) Karl R. Karzmar Date July 21, 1989 Title Asst. V.P. & Treas.
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THERMAL EFFICIENCY, INC.

**A Statement Attached To and Made
Part of State of Idaho Corporation
Annual Report for 1989**

Members of The Board of Directors:

Robert F. Bailey	415 West Wall, Suite 1810 Midland, Texas 79701
Charles M. Berry	C. M. Berry and Co., Inc. Skinner Building - Suite 806 1326 Fifth Avenue Seattle, Washington 98101
Donald J. Covey President and Chief Executive Officer	UNICO Properties Inc. 1010 Unigard Financial Center 1215 Fourth Avenue Seattle, Washington 98161
James F. Gary	130 Merchant Street Honolulu, Hawaii 96813
Robert R. Golliver President and Chief Operating Officer	Washington Energy Company P. O. Box 1869 Seattle, Washington 98111
Stanley M. Little, Jr.	812 South Marine Hills Way Federal Way, Washington 98003
Tomio Moriguchi President	Uwajimaya, Inc. 903 East Lynn Street Seattle, Washington 98101
Mrs. Peggy Locke Newman Vice President	Fisher Properties Inc. One Union Square 600 University - Suite 1525 Seattle, Washington 98101
James A. Thorpe Chairman of the Board and Chief Executive Officer	Washington Energy Company P. O. Box 1869 Seattle, Washington 98111