

December 1, 1994

Earth Power Energy & Minerals
2534 E 53rd St
Tulsa OK 74105

RE: EARTH POWER ENERGY & MINERALS C 102030

Dear Sirs:

Please find enclosed your recently submitted annual report for the 1994-1995 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

The corporation forfeited its right to do business on December 1, 1994. To reinstate the corporate status, please resubmit the annual report form along with a \$20.00 reinstatement fee before December 1, 1995.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 334-2301.

Very truly yours,

Sheryl DeVries
Corporate Division

Enclosures: cited

No. 102030

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST STATE *

NO FEE REQUIRED

34 DEC 1 60 8 59

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address —

EARTH POWER ENERGY & MINERALS,

2534 E 53RD ST

TULSA

OK 74105

ISSUED: 07-05-1994

2. Registered Agent and Office

CONLEY WARD
277 N 6TH ST

BOISE

ID 83701

3. Incorporated Under The Laws

of NV

NO: 102030

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	Name	Street or P.O. Address	City	State	Zip
President:	Ronald C. Barr	2534 Easr 53rd Street	Tulsa	Oklahoma	74105
Secretary:	Carol R. Barr	2534 East 53rd Street	Tulsa	Oklahoma	74105
Directors:	Ronald C. Barr	same			
	Carol R. Barr	same			

Duplicate Original

5. Nature of Business

Electrical Power
generation specializing
on geothermal energy

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)

Ronald C. Barr

Date

October 29, 1994

Title

President