

No. C 113034	Due no later than Dec 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GLENN'S FERRY MANAGEMENT, INC. %CATAMOUNT ENERGY CORP. ENERGY 71 ALLEN ST STE. 101 RUTLAND, VT 05701	3. <u>New</u> Registered Agent Signature						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.								
<table style="width: 100%; border: none;"> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>			
President Joseph Kraus 71 Allen St., Suite 101, Rutland, VT 05701-4570								
Vice President Bruce M. Peacock 71 Allen St., Suite 101, Rutland, VT 05701-4570								
Secretary Dreama L. Brower 71 Allen St., Suite 101 Rutland, VT 05701-4570								
Treasurer Dreama L. Brower 71 Allen St., Suite 101 Rutland, VT 05701-4570								
Director Joseph Kraus 71 Allen St., Suite 101, Rutland, VT 05701-4570								
Director Bruce M. Peacock 71 Allen St., Suite 101 Rutland, VT 05701-4570								
Vice President David Morrill 8869 Bloomfield Blvd., Sarasota, FL 34238								
Vice President Richard Tupper 4917 Steamboat Circle, Rapid City, SD 57702								
Director David Morrill 8869 Bloomfield Blvd., Sarasota, FL 34238								
Director Richard Tupper 4917 Steamboat Circle, Rapid City, SD 57702								
5. Organized Under the Laws of: DELAWARE C 113034			6. Signature <u>Dreama L Brower</u> Date <u>12/15/00</u> Title: Name (Typed or Printed) <u>Dreama L. Brower</u> XXXX <u>Secretary</u>					