

No. 056763	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720  <b>RECEIVED SEC. OF STATE</b> 87 OCT 9 10 270	Due No Later Than November 1, 1987		U. S. CORPORATION COMPANY 700 WEST IDAHO STREET BOISE, IDAHO 83701																																											
	1. Mailing Address — Please Correct 056763																																													
	UTILITY POWER CORPORATION & U.S. CORPORATION CO. 70 PINE STREET NEW YORK, NEW YORK		3. Incorporated Under The Laws of <b>ENTERED</b> <b>OCT 9 1987</b> STATE OF NEVADA																																											
4. Names and Addresses of Officers and Directors																																														
<table border="0"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>DENNIS E. HOWARTH</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td>LEIF A TONNESSEN</td> <td>ALL: 1 GULF+WESTERN PLAZA</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td>NEW YORK, NY 10023</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>DENNIS E. HOWARTH</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>JOHN S. HOENIGMANN</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>PAUL S. ALLERSMEYER</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	DENNIS E. HOWARTH					Secretary:	LEIF A TONNESSEN	ALL: 1 GULF+WESTERN PLAZA				Directors:		NEW YORK, NY 10023					DENNIS E. HOWARTH						JOHN S. HOENIGMANN						PAUL S. ALLERSMEYER				
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5. Nature of Business MANUFACTURE AND SALE OF POWER GENERATING EQUIPMENT - BUSINESS NOT BEGUN		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td><i>Eileen Walsh</i></td> <td>Date</td> <td>10/05/87</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>EILEEN WALSH</td> <td>Title</td> <td>ASSISTANT SECRETARY</td> </tr> </table>			Signature	<i>Eileen Walsh</i>	Date	10/05/87	Name (Typed or Printed)	EILEEN WALSH	Title	ASSISTANT SECRETARY																																		
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