

No. C 98740		Due no later than Jun 30, 2016		2. Registered Agent and Address (NO PO BOX)		
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 needed. BILLINGS GENERATION, INC. FRANK CROWLEY 44 WEST 6TH AVE STE 200 DIAMOND BLOCK HELENA MT 59601		OWEN H ORNDORFF 1087 W RIVER ST STE 200 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	R. LEE ROBERTS	1087 W RIVER STREET, SUITE 200	BOISE	ID	USA	83702
DIRECTOR	JAMES P SLETTELAND	122 E 42ND ST	NEW YORK	NY	USA	10168
PRESIDENT	OWEN H ORNDORFF	1087 W RIVER ST #200	BOISE	ID	USA	83702
SECRETARY	JEFFREY L SMITH	1087 W RIVER ST #200	BOISE	ID	USA	83702
DIRECTOR	SCOTT HAYES	9417 N WINTERWOOD LN	BOISE	ID	USA	83714
DIRECTOR	DWIGHT BOARD	9520 PEBBLE BROOK LN	BOISE	ID	USA	83703
DIRECTOR	STAN JOHNSON	945 WARM SPRINGS AVE	BOISE	ID	USA	83712
DIRECTOR	JEFFREY L SMITH	1087 W RIVER ST #200	BOISE	ID	USA	83702
DIRECTOR	R LEE ROBERTS	1087 W RIVER ST #200	BOISE	ID	USA	83702
DIRECTOR	OWEN H ORNDORFF	1087 W RIVER ST #200	BOISE	ID	USA	83702
5. Organized Under the Laws of: MT C 98740		6. Annual Report must be signed.* Signature: Owen H Orndorff Name (type or print): Owen H Orndorff Date: 05/03/2016 Title: President				
Processed 05/03/2016		* Electronically provided signatures are accepted as original signatures.				