

No. C 98740		Due no later than Jun 30, 2010		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		Annual Report Form 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 230 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
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	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
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: 04/14/2010 Title: President				
Processed 04/14/2010		* Electronically provided signatures are accepted as original signatures.				