

No. 87813	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To: Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1990	OWEN H. ORNDORFF
	1. Mailing Address — Please Correct	1087 WEST RIVER ST. STE 2
	ROSS ENERGY, INC. OWEN H. ORNDORFF 1087 WEST RIVER ST. STE 2 BOISE ID 83702	BOISE ID 83702 19 3. Incorporated Under The Laws of ID NO: 087813

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Owen H. Orndorff	1087 W. River Ste. 230	Boise	ID	83702
Secretary:	R. Lee Roberts	15922 Pacific Coast Hwy	Huntington Beach	CA	92649
Directors:		Ste. 206			
	James P. Sletteland	540 Madison	New York	NY	10022
	Owen H. Orndorff	1087 W. River Ste. 230	Boise	ID	83702
	Jeffrey L. Smith	1087 W. River Ste. 230	Boise	ID	83702
	R. Lee Roberts	15922 Pacific Coast Hwy	Huntington Beach	CA	92649
		Ste.206			

5. Nature of Business
 build cogeneration
 plants

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)

Date

Title

Owen H. Orndorff

8/2/90