

No. 96290	Idaho Corporation Annual Report Form Due No Later Than November 1, 1993	2. Registered Agent and Office NOT A P.O. BOX RAND L PEEBLES 319 WALNUT AVE KETCHUM ID 83340
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address: POWER INTERNATIONAL, INC. RAND L PEEBLES PO BOX 297 KETCHUM ID 83340	3. Incorporated Under The Laws of ID NO: 96290

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Randy Pollock	P.O. Box 1066	Hailey,	ID	83333
Secretary:	Paul Kaiser	P.O. Box 1066	Hailey,	ID	83333
Directors:	Michael Mallinen	250 Northwest Blvd., Ste. 206	Coeur d'Alene,	ID	83814
	Larry Henriksen	P.O. Box 1066	Hailey,	ID	83333
	Paul Kaiser	P.O. Box 1066	Hailey,	ID	83333
	Randy Pollock	P.O. Box 1066	Hailey,	ID	83333

5. Nature of Business

 International Engineering
 Consulting Services

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)



Randy Pollock

Date

August 17, 1993

Title

President