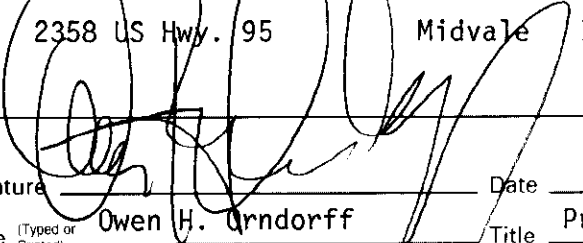


No. C 87269	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct HEALY POWER, INC. OWEN H. ORNDORFF 1087 W. RIVER ST., STE. 200 BOISE ID 83702		OWEN H. ORNDORFF 1087 W. RIVER ST. #230 BOISE ID 83702	
	3. Organized Under the Laws of: ID C 87269			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President/Director	Owen H. Orndorff	1087 W. River St. #200	Boise	ID 83702
VP/Director	R. Lee Roberts	1087 W. River St. #200	Boise	ID 83702
Secretary/Director	Jeffrey L. Smith	1087 W. River St. #200	Boise	ID 83702
VP/Director	James P. Sletteland	223 Hollywood Crossing	Lawrence	NY 11559
Director	Ronald D. Blendu	2358 US Hwy. 95	Midvale	ID 83645
5. Signature of New Registered Agent		6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) Owen H. Orndorff </div> <div style="width: 35%;"> Date 8/11/99 Title President </div> </div>		

ISSUED: 07-03-1999

20426