

No. C 160239	Due no later than Apr 30, 2008 Annual Report Form		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. POWERGEN CORPORATION JAMES B HESSING 10400 OVERLAND #226 BOISE ID 83709 USA		JAMES B HESSING 10400 OVERLAND #226 BOISE ID 83709			
			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
PRESIDENT	JAMES B HESSING	10400 OVERLAND RD #226	BOISE	ID	USA	83709
5. Organized Under the Laws of: ID C 160239	6. Annual Report must be signed.* Signature: James B. Hessing Name (type or print): James B. Hessing		Date: 02/08/2008 Title: President			
Processed 02/08/2008		* Electronically provided signatures are accepted as original signatures.				