

ISSUED JULY 1, 1989

No. 45517	<b>Idaho Corporation Annual Report Form</b>	2. Registered Agent and Office <del>CARL E. MOORE</del> <b>WILLIAM E. MAPES</b>
Return To  Secretary of State Room 203, Statehouse Boise, ID 83720  RECEIVED SEC. OF STATE NO FEE REQUIRED 89 JUL 13 AM 9 58	Due No Later Than November 1, 1989	ONE ENERGY DRIVE
	1. Mailing Address — Please Correct 45517	IDAHO FALLS ID 83402
	EY INTERNATIONAL INCORPORATED NORMA ARMSTRONG P.O. BOX 736	
	IDAHO FALLS IDAHO ID 83402	3. Incorporated Under The Laws of IDAHO  NO: 45517

## 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:	William E. Mapes	One Energy Drive	Idaho Falls	Idaho	83402
Secretary:	Norma G. Armstrong	One Energy Drive	Idaho Falls	Idaho	83402
Directors:	William E. Mapes	One Energy Drive	Idaho Falls	Idaho	83402
	W. R. Cobb	5555 Windward Parkway W.	Alpharetta	Georgia	30201
	Benjamin Huberman	1616 H. Street. N.W.	Washington	D.C.	20006
	Warren McOmber	1389 Military Way	Salt Lake City	Utah	84103
	Donald J. Nowatzki	Foothills Business Park, 18400 West 10th Ave.	Golden,	Colorado	80401

## 5. Nature of Business

Engineering Consulting

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)
  
 Norma G. Armstrong

Date

7/10/89

Title

Corporate Secretary