

No. 100124	Idaho Corporation Annual Report Form	ISSUED: 07-04-1995 2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 ★ FIRST NOTICE ★ NO FEE REQUIRED	Due No Later Than November 30, 1995	SHARON YAHRAES 2219 N CURTIS RD
	1 Mailing Address -- Please Correct If Not Correct	
	TRICON GENERATING, INC. 2 WORLDS FAIR DRIVE SOMERSET NJ 08873	BOISE ID 83706 3. Incorporated Under The Laws of DE NO: 100124

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Robert M. Aaron	Two Worlds Fair Drive	Somerset, NJ	08873	
Secretary:	Robert M. Aaron	Two Worlds Fair Drive	Somerset, NJ	08873	
Directors:	Robert M. Aaron	Two Worlds Fair Drive	Somerset, NJ	08873	
	Guy J. Castranova	Two Worlds Fair Drive	Somerset, NJ	08873	

5. Nature of Business

Co-Generation Facility

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)

Guy J. Castranova, VP & Controller

Date 07/18/95

Title VP & Controller