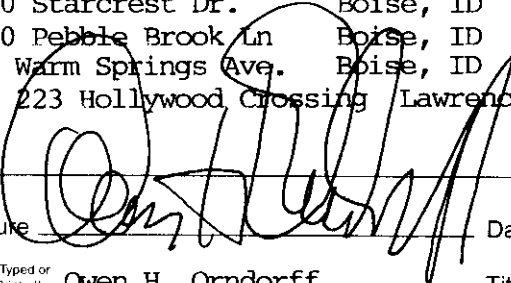


No. C 98740 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BILLINGS GENERATION, INCORPORATED FRANK CROWLEY 44 WEST 6TH AVE STE 400 200 DIAMOND BLOCK HELENA, MT 59601	2. Registered Agent and Office NO PO BOX OWEN H ORNDORFF 1087 W RIVER ST STE 230 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Owen H. Orndorff	1087 W. River St. #200	Boise, ID	83702	
VP/Director	R. Lee Roberts	1087 W. River St. #200	Boise, ID	83702	
Sec./Director	Jeffrey L. Smith	1087 W. River St. #200	Boise, ID	83702	
Director	Scott Hayes	2610 Starcrest Dr.	Boise, ID	83702	
Director	Dwight Board	9520 Pebble Brook Ln	Boise, ID	83702	
Director	Stan Johnson	945 Warm Springs Ave.	Boise, ID	83702	
Director	James P. Sletteland	223 Hollywood Crossing	Lawrence, NY	11559	

5. Organized Under the Laws of: <div style="text-align: center;"> MONTANA C 98740 </div>	6.  Signature _____ Date 4/24/04 Name <small>(Typed or Printed)</small> Owen H. Orndorff Title President
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