

No. 88672

Idaho Corporation Annual Report Form

ISSUED: 10-01-1992
2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1992

1. Mailing Address - Please Correct, If Not Correct

MUSKEGON GENERATION, INC.
OWEN H. ORNDORFF
1087 WEST RIVER STREET

OWEN H. ORNDORFF
1087 WEST RIVER STREET

BOISE ID 83702 0000

3. Incorporated Under The Laws
of

ID
NO: 88672

*** FINAL NOTICE ***
NO FEE REQUIRED

BOISE ID 83702 0000

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:	R. Lee Roberts	1087 W. River Ste. 230	Boise	ID	83702
Secretary:	Owen H. Orndorff	1087 W. River Ste. 230	Boise	ID	83702
Directors:	James P. Sletteland	640 Madison Avenue	New York	NY	10022
	Owen H. Orndorff	1087 W. River Ste. 230	Boise	ID	83702
	Jeffrey L. Smith	1087 W. River Ste. 230	Boise	ID	10022
	R. Lee Roberts	1087 W. River Ste. 230	Boise	ID	83702

5. Nature of Business

Build Cogeneration
Plants

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)

Owen H. Orndorff

Date

Title

10-12-92
Secretary