

ISSUED JULY 1, 1989

No. 72493	Idaho Corporation Annual Report Form		2. Registered Agent and Office
Return To  Secretary of State Room 203, Statehouse Boise, ID 83720 <b>RECEIVED</b> SEC. OF STATE	Due No Later Than November 1, 1989		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET
	1. Mailing Address — Please Correct 72493		
	BLOUNT ENERGY RESOURCE CORP. <del>L. A. GRIFFIN</del> ATTN: TAX DEPT. P.O. BOX 949		BOISE ID 83701
NO FEE REQUIRED 89 AUG 31 AM 9 24	MONTGOMERY AL 36101-0749 72493		3. Incorporated Under The Laws of DELAWARE

## 4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

— See Attached List —

5. Nature of Business *Development,  
ownership + operation of  
energy producing facilities*

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)

*Louis A. Griffin*  
Louis A. Griffin

Date

Title

*8-25-89*  
Secretary

BLOUNT ENERGY RESOURCE CORP.

MONTGOMERY, ALABAMA

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>	
<u>OFFICERS</u>			
R. William Van Sant	Chairman of the Board, Chief Executive Officer and President	4520 Executive Park Drive, Montgomery, AL	36116
Lance R. LeFleur	Senior Vice President	4520 Executive Park Drive, Montgomery, AL	36116
Tom A. R. Morton	Senior Vice President - Operations	4520 Executive Park Drive, Montgomery, AL	36116
Louis A. Griffin	Vice President, Secretary, Treasurer	4520 Executive Park Drive, Montgomery, AL	36116
Wolfram Schuetzenduebel	Vice President - Engineering & Technology	4520 Executive Park Drive, Montgomery, AL	36116
L. Daniel Morris, Jr.	Assistant Secretary	4520 Executive Park Drive, Montgomery, AL	36116
Eugene S. Bowers III	Assistant Secretary	4520 Executive Park Drive, Montgomery, AL	36116
Walter L. Nixon	Controller	4520 Executive Park Drive, Montgomery, AL	36116
<u>BOARD OF DIRECTORS</u>			
Winton M. Blount		4520 Executive Park Drive, Montgomery, AL	36116
Frank H. McFadden		4520 Executive Park Drive, Montgomery, AL	36116
Peter C. Robinson		4520 Executive Park Drive, Montgomery, AL	36116
J. Lee Ledbetter		4520 Executive Park Drive, Montgomery, AL	36116
R. William Van Sant		4520 Executive Park Drive, Montgomery, AL	36116
James Terry Honan		4520 Executive Park Drive, Montgomery, AL	36116