

No. C 113035

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 December 31, 2004
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

RUPERT MANAGEMENT, INC.
~~%CATAMOUNT ENERGY CORP.~~ 98 SAN JACINTO
~~71 ALLEN ST STE 101~~ BLVD.
~~RUTLAND, VT 05701 4570~~ SUITE 800
AUSTIN, TX
78701

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	DAVID MARKS	98 SAN JACINTO BLVD SUITE 800	AUSTIN	TX	78701
SECRETARY	WILLIAM KEENEY	98 SAN JACINTO BLVD. SUITE 800	AUSTIN	TX	78701
DIRECTOR	MICHAEL DUBOIS	321 S. WINDSOR DRIVE	ARLINGTON	IL	60004
DIRECTOR	WILLIAM ROCKFORD	227 COE ROAD	CARLETON HEIGHTS	IL	60514

5. Organized Under the Laws of:

DELAWARE
C 113035

6.

Signature

William Keeney

Date 11.22.04

Name (Typed or
Printed)

WILLIAM KEENEY

Title TREASURER & SECRETARY

Issued 10/01/2004

Do Not Tape or Staple

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