

No. 87268	Idaho Corporation Annual Report Form		2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED 39 JUL 21 AM 9 26	Due No Later Than November 1, 1989		OWEN H. ORNDORFF 1087 W. RIVER ST. #230
	1. Mailing Address — Please Correct 87268	BOISE ID 83702	
	JACKSON ENERGY, INC. OWEN H. ORNDORFF 1087 W. RIVER ST., STE. 230 BOISE ID 83702		
3. Incorporated Under The Laws of IDAHO NO: 87268			

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:	Jeffrey L. Smith	1087 W. River St. Suite 230	Boise	ID	83702
Secretary:	Owen H. Orndorff	1087 W. River St. Suite 230	Boise	ID	83702
Directors:	R. Lee Roberts	Wilshire-Grand Bldg., 17th floor	600 Wilshire Blvd.	Los Angeles	CA 90017
	James Sletteland	540 Madison Ave.	New York	NY	10022

5. Nature of Business
generating electrical
energy and capacity

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 Owen H. Orndorff

Date 7/20/89
Title Secretary/Vice President