

No. C 120201

Due no later than July 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

POWER GENERATION SYSTEMS INTERNATIO
4220 S 5TH W
IDAHO FALLS, ID 83404

JAMES D LINGO
4220 S 5TH W
IDAHO FALLS, ID 83404

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
PRES.	JAMES D. LINGO	4220 S. 5th W.	Idaho Falls	ID	83404
V.P.	ALISON T. LINGO	4220 S. 5th W.	Idaho Falls	ID	83404

5. Organized Under the Laws of:

IDAHO
C 120201

6.

Signature

Date

6-13-04

Name
(Typed or
Printed)

JAMES D. LINGO

Title

PRES.