

No. C 160239	Due no later than Apr 30, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		JAMES B HESSING 10400 OVERLAND #226 BOISE ID 83709			
	POWERGEN CORPORATION JAMES B HESSING 10400 OVERLAND #226 BOISE ID 83709 USA		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JAMES B HESSING	10400 OVERLAND RD #226	BOISE	ID	USA	83709
5. Organized Under the Laws of: ID C 160239		6. Annual Report must be signed.* Signature: James B Hessing Name (type or print): James B Hessing		Date: 02/27/2009 Title: President		
Processed 02/27/2009		* Electronically provided signatures are accepted as original signatures.				