

No. 77737 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 I Making Address: <i>Please Correct If Not Correct</i> MARCO POWER COMPANY, INC. MICHAEL H. FELTON P. O. BOX 589 BUHL ID 83316	2. Registered Agent and Office NOT A P.O. BOX GERALD MARTENS 11 EAST 500 SOUTH JEROVE ID 83338 3. Incorporated Under The Laws of ID AO: 077737			
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:	Waldo Martens	249 W 500 S	Jerome	ID	83338
Secretary:	Tim Martens	203 W 500 S	Jerome	ID	83338
Directors:	Waldo Martens	249 W 500 S	Jerome	ID	83338
	Tim Martens	203 W 500 S	Jerome	ID	83338
	Gerald Martens	11 E 500 S	Jerome	ID	83338
	Kala Duncan				
5. Nature of Business Ranching & Hydro-Power		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 <u>Waldo Martens</u> Date <u>7-11-91</u> Name (Typed or Printed) <u>Waldo Martens</u> Title <u>President</u>			