

No. C 87269		Due no later than Aug 31, 2014		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HEALY POWER, INC. OWEN H ORNDORFF 1087 W. RIVER ST., STE. 200 BOISE ID 83702		OWEN H ORNDORFF 1087 W. RIVER ST. #230 BOISE ID 83702		
				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
VICE PRESIDENT	R LEE ROBERTS	1087 W RIVER ST #200	BOISE	ID	USA	83702
DIRECTOR	JEFFREY L SMITH	1087 W RIVER STREET #200	BOISE	ID	USA	83702
DIRECTOR	OWEN H ORNDORFF	1087 W RIVER STREET #200	BOISE	ID	USA	83702
DIRECTOR	JAMES P SLETTELAND	122 E 42ND ST	NEW YORK	NY	USA	10168
DIRECTOR	R LEE ROBERTS	1087 W RIVER STREET #200	BOISE	ID	USA	83702
SECRETARY	JEFFREY L SMITH	1087 W RIVER STREET, #200	BOISE	ID	USA	83702
PRESIDENT	OWEN H ORNDORFF	1087 W RIVER STREET #200	BOISE	ID	USA	83702
5. Organized Under the Laws of: ID C 87269		6. Annual Report must be signed.* Signature: Owen H Orndorff Name (type or print): Owen H Orndorff Date: 07/09/2014 Title: President				
Processed 07/09/2014		* Electronically provided signatures are accepted as original signatures.				