

INSTRUCTIONS ON REVERSE SIDE

No. 79769	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address: Please Correct If Not Correct	JAMES E. SIMMERMAN 555 SOUTH COLE ROAD
	IGI RESOURCES, INC. JAMES E. SIMMERMAN PO BOX 7608 BOISE ID 83707	BOISE ID 83709 3. Incorporated Under The Laws of ID NO: 079769

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:	William C. Glynn	P. O. Box 7608	Boise	ID	83707
Secretary:	Eugene C. Thomas	P. O. Box 829	Boise	ID	83701
Directors:	J. Kermit Birchfield	7 New England	Burlington	MA	01803
	William C. Glynn	P. O. box 7608	Boise	ID	83707
	Richard Hokin	800 Post Rd.	Darien	CT	06820
	J. Allen Jensen	164 N. Lloyd Circle	Idaho Falls	ID	83406
	J. Richard Jordan	4400 Hillcrest	Boise	ID	83705
	James M. Kelly	4148 Pine Point Rd.	St. Cloud	MN	56303
	Robert K. Pedersen	139 E. Braemere	Boise	ID	83702
	Eugene C. Thomas	P. O. Box 829	Boise	ID	83701

5. Nature of Business

Natural Gas Sales

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 (Typed or Printed)

James E. Simmerman

Date

July 24, 1991

Title

Asst. Secretary