

No. 72270	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To Secretary of State Room 203 Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1989	C T CORPORATION
	1. Mailing Address — Please Correct 72270	300 N. 6TH
	VOLT ENERGY SYSTEMS, INC. TAX DEPT., 38TH FLOOR 101 PARK AVENUE NEW YORK NY 10178	BOISE ID 83702 3. Incorporated Under The Laws of DELAWARE NO: 72270

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:	JEROME SHAW	7245 RUE DE ROARKE	LA JOLLA,	CA	92037
Secretary:	IRWIN B. ROBINS	177 EAST 77th STREET	NEW YORK,	NY	10021
Directors:	JEROME SHAW	7245 RUE DE ROARKE	LA JOLLA	CA	92037
	WILLIAM SHAW	237 FERNDAL ROAD	SCARSDALE	NY	10583
	IRWIN B. ROBINS	177 EAST 77th STREET	NEW YORK	NY	10021

5. Nature of Business

CONDUCTS ENERGY SURVEYS

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
 (Typed or
 Printed)

JULIUS J. LUCKS

 Date
 Title

10-27-89

VICE PRESIDENT