




INSTRUCTIONS ON REVERSE SIDE

No. 74510 Return To Secretary of State Room 203, Statehouse Boise ID 83720 FORFEITED 12/1/93 REINSTATEMENT FEE: \$30	Idaho Corporation Annual Report Form Due No Later Than November 1, Mailing Address — Please Correct HYDRA-CO ENTERPRISES, INC. ANTHONY J. BARATTA JR. Thomas A. McNish 100 CLINTON CO. STE. 400 212 West Michigan SYRACUSE NY 13202 1049 Jackson, MI 49201	2. Registered Agent and Office C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701 3. Incorporated Under The Laws of New York																																																		
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Rodney E. Boulanger, Fairlane Plaza South, Suite 1000, 330 Town Center Drive, Dearborn,</td> <td>MI</td> <td></td> <td>48126</td> </tr> <tr> <td>Secretary:</td> <td>Thomas A. McNish, 212 West Michigan Avenue, Jackson,</td> <td>MI</td> <td></td> <td>49201</td> </tr> <tr> <td>Directors: (CHMN)</td> <td>Victor J. Fryling, Fairlane Plaza South, Suite 1100, 330 Town Center Drive, Dearborn,</td> <td>MI</td> <td></td> <td>48126</td> </tr> <tr> <td></td> <td>Rodney E. Boulanger, Fairlane Plaza South, Suite 1000, 330 Town Center Drive,</td> <td></td> <td></td> <td>48126</td> </tr> <tr> <td></td> <td>S. Kinnie Smith, Jr., Fairlane Plaza South, Suite 1100, 330 Town Center Drive, Dearborn,</td> <td>MI</td> <td></td> <td>48126</td> </tr> <tr> <td>VP & Treas</td> <td>Alan M. Wright, Fairlane Plaza South, Suite 1100, 330 Town Center Dr, Dearborn,</td> <td>MI</td> <td></td> <td>48126</td> </tr> <tr> <td>VP & Cont.</td> <td>Preston D. Hopper, Fairlane Plaza S, Suite 900, 330 Town Center Dr, Dearborn,</td> <td>MI</td> <td></td> <td>48126</td> </tr> <tr> <td>VP & Gen Counsel</td> <td>Rodger A. Kershner, Fairlane Plaza S, Suite 1100, 330 Town Ctr Dr, Dearborn,</td> <td>MI</td> <td></td> <td>48126</td> </tr> <tr> <td>Asst Secy</td> <td>Joyce H. Norkey, 212 West Michigan Avenue, Jackson,</td> <td>MI</td> <td></td> <td>49201</td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	Rodney E. Boulanger, Fairlane Plaza South, Suite 1000, 330 Town Center Drive, Dearborn,	MI		48126	Secretary:	Thomas A. McNish, 212 West Michigan Avenue, Jackson,	MI		49201	Directors: (CHMN)	Victor J. Fryling, Fairlane Plaza South, Suite 1100, 330 Town Center Drive, Dearborn,	MI		48126		Rodney E. Boulanger, Fairlane Plaza South, Suite 1000, 330 Town Center Drive,			48126		S. Kinnie Smith, Jr., Fairlane Plaza South, Suite 1100, 330 Town Center Drive, Dearborn,	MI		48126	VP & Treas	Alan M. Wright, Fairlane Plaza South, Suite 1100, 330 Town Center Dr, Dearborn,	MI		48126	VP & Cont.	Preston D. Hopper, Fairlane Plaza S, Suite 900, 330 Town Center Dr, Dearborn,	MI		48126	VP & Gen Counsel	Rodger A. Kershner, Fairlane Plaza S, Suite 1100, 330 Town Ctr Dr, Dearborn,	MI		48126	Asst Secy	Joyce H. Norkey, 212 West Michigan Avenue, Jackson,	MI		49201
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5. Nature of Business Development, construction, operation, ownership of electric power plants and cogeneration facilities.	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td></td> <td>October 24, 1995</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> <tr> <td>Thomas A. McNish</td> <td>VP & Secretary</td> </tr> </table>		Signature	Date		October 24, 1995	Name (Typed or Printed)	Title	Thomas A. McNish	VP & Secretary																																										
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