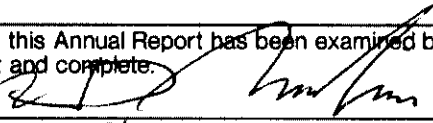
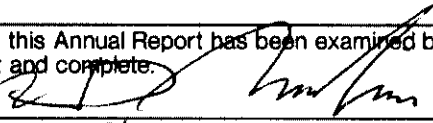
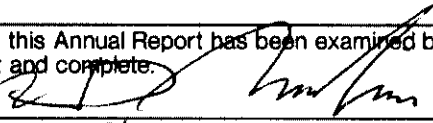


No. 054187	Idaho Corporation Annual Report Form		2. Registered Agent and Office																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE JUL 28 1987	Due No Later Than November 1, 1987		CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701 ENTERED JUL 30 1987																									
	1. Mailing Address — Please Correct 054187																											
	THERMAL EFFICIENCY, INC. H. B. SIMPSON 815 MERCER STREET SEATTLE, WASHINGTON 98109		3. Incorporated Under The Laws of STATE OF WASHINGTON																									
4. Names and Addresses of Officers and Directors																												
<table border="1"> <thead> <tr> <th></th> <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>James A. Thorpe</td> <td>815 Mercer Street</td> <td>Seattle</td> <td>WA</td> <td>98109</td> </tr> <tr> <td>Secretary:</td> <td>Robert J. Tomlinson</td> <td>815 Mercer Street</td> <td>Seattle</td> <td>WA</td> <td>98109</td> </tr> <tr> <td>Directors:</td> <td colspan="5">*See attached list</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	James A. Thorpe	815 Mercer Street	Seattle	WA	98109	Secretary:	Robert J. Tomlinson	815 Mercer Street	Seattle	WA	98109	Directors:	*See attached list				
	Name	Street or P.O. Address	City	State	Zip																							
President:	James A. Thorpe	815 Mercer Street	Seattle	WA	98109																							
Secretary:	Robert J. Tomlinson	815 Mercer Street	Seattle	WA	98109																							
Directors:	*See attached list																											
5. Nature of Business Distribution of sound and thermal insulation and other energy and conservation related products.		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></td> <td>Date</td> <td>7-21-86</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>H. B. Simpson</td> <td>Title</td> <td>Vice President and Treasurer</td> </tr> </table>			Signature		Date	7-21-86	Name (Typed or Printed)	H. B. Simpson	Title	Vice President and Treasurer																
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THERMAL EFFICIENCY, INC.

A Statement Attached To and Made
Part of State of Idaho Corporation
Annual Report for 1987

ENTERED
JUL 30 1987

Members of The Board of Directors:

Robert K. Andersen
Attorney at Law

Andersen, Berkshire, Lauritsen
& Brower
8805 Indian Hills Drive
Omaha, Nebraska 68114

Charles M. Berry

C. M. Berry and Co., Inc.
Washington Building - Suite 1134
1325 Fourth Avenue
Seattle, Washington 98101

Donald J. Covey
President and Chief
Executive Officer

UNICO Properties Inc.
1010 Unigard Financial Center
1215 Fourth Avenue
Seattle, Washington 98161

James F. Gary
Chairman and Chief
Executive Officer

Pacific Resources Inc.
PRI Tower
733 Bishop Street
Honolulu, Hawaii 96813

Robert R. Golliver
President and Chief
Operating Officer

Washington Energy Company
P. O. Box 1869
Seattle, Washington 98111

Stanley M. Little, Jr.

812 South Marine Hills Way
Federal Way, Washington 98003

Mrs. Peggy Locke Newman
Vice President

Fisher Properties Inc.
One Union Square
600 University - Suite 1525
Seattle, Washington 98101

Julian D. Porter

15000 Village Green Dr. #18
Mill Creek, Washington 98012

James A. Thorpe
Chairman of the Board and
Chief Executive Officer

Washington Energy Company
P. O. Box 1869
Seattle, Washington 98111

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