

No. 100750

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

SHARON YAHRAES
2219 N CURTIS RD

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

1. Mailing Address -

MERIDIAN ENERGY, INC.
CHARLES S CROW, III, ESQ.
2 WORLDS FAIR DR

BOISE ID 83706

* FIRST NOTICE *
NO FEE REQUIRED

SOMERSET NJ 08873

3. Incorporated Under The Laws

of DE
NO: 100750

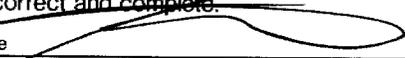
4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Robert M. Aaron	Two Worlds Fair Drive, PO Box 6741	Somerset, NJ		08875-6741
Secretary:	Robert M. Aaron	Two Worlds Fair Drive, PO Box 6741	Somerset, NJ		08875-6741
Directors:	Robert M. Aaron	Two Worlds Fair Drive, PO Box 6741	Somerset, NJ		08875-6741
	Guy J. Castranova	Two Worlds Fair Drive, PO Box 6741	Somerset, NJ		08875-6741

5. Nature of Business

Owner/Operator Cogeneration Facility

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)

Date 07/21/94
Title