

No. 88644 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1,</i> 1. Mailing Address — <i>Please Correct</i> COGENESYS, INCORPORATED MICHAEL A. HARDISON W. 690 RIVERVIEW ROAD POST FALLS ID 83854	2. Registered Agent and Office MICHAEL A. HARDISON W. 690 RIVERVIEW ROAD POST FALLS ID 83854 3. Incorporated Under The Laws of ID NO: 088644
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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 HARDISON	W 690 RIVERVIEW	POST FALLS	ID	83854
Secretary:	DAVID SALOIS	W 265 PENNY LANE	POST FALLS	ID	83854
Directors:					

5. Nature of Business

OEM

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	MICHAEL HARDISON	Date	10-12-90
Name (Typed or Printed)	Michael Hardison Vice Pres	Title	V P Vice President