

No. <b>C104374</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1996</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>RICHARD D HEATON</b> <b>4414 SOUTH GEKELER LANE</b>  <b>BOISE ID 83705</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>SOLEDAD ENERGY, INC.</b> <b>RICHARD D HEATON</b> <b>PO BOX 5405</b>		3. Organized Under the Laws of:  <b>ID C104374</b>	
<b>* FIRST NOTICE *</b>				
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
<b>PRESIDENT:</b>	<b>RONALD C. YANKE</b>	<b>4414 S. GEKELER LANE</b>	<b>BOISE</b>	<b>ID 83716</b>
<b>SECRETARY:</b>	<b>RICHARD D. HEATON</b>	"	"	"
<b>DIRECTOR:</b>	<b>RONALD C. YANKE</b>	"	"	"
<b>DIRECTOR:</b>	<b>GREGORY R. LANSBERRY</b>	"	"	"
<b>DIRECTOR:</b>	<b>RICHARD D. HEATON</b>	"	"	"
5. NATURE OF BUSINESS <i>Power Production</i> ANY LAWFUL		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 <i>Richard D. Heaton</i> Date <b>8/15/96</b> Name <small>(Typed or Printed)</small> <b>Richard D. Heaton</b> Title <b>Secretary</b>		

ISSUED: 07-06-1996

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