

ISSUED: 07-05-1994

No. 87269

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

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

★ FIRST NOTICE ★
NO FEE REQUIRED

1. Mailing Address —

HEALY POWER, INC.
OWEN H. ORNDORFF
1087 W. RIVER ST., STE. ~~250~~ 200

BOISE

ID 83702

2. Registered Agent and Office

OWEN H. ORNDORFF
1087 W. RIVER ST. #230

BOISE

ID 83702

3. Incorporated Under The Laws

of ID

NO: 87269

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Owen H. Orndorff	1087 W. River St., Ste. 200	Boise	ID	83702
Secretary:	Jeffrey L. Smith	1087 W. River St., Ste. 200	Boise	ID	83702
Directors:	James P. Sletteland	540 Madison Ave.	New York	NY	10022
	R. Lee Roberts	1087 W. River St., Ste. 200	Boise	ID	83702
	Owen H. Orndorff	1087 W. River St., Ste. 200	Boise	ID	83702
	Jeffrey L. Smith	1087 W. River St., Ste. 200	Boise	ID	83702

5. Nature of Business

Build Cogeneration Plants

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)

Owen H. Orndorff

Date

Title

8/3/94

President