

INSTRUCTIONS ON REVERSE SIDE

133000. 01-04-1995

No. 88672	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 1995	OWEN H. ORNDORFF
Secretary of State	1. Mailing Address -- Please Correct If Not Correct	1087 WEST RIVER STREET
700 W Jefferson	MUSKEGON GENERATION, INC.	BOISE ID 83702
P.O. Box 83720	OWEN H. ORNDORFF	3. Incorporated Under The Laws of
Boise, ID 83720-0080	1087 WEST RIVER STREET STE 200	ID
* FIRST NOTICE *	BOISE ID 83702	NO: 88672
NO FEE REQUIRED		

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	R. Lee Roberts	1087 W. River St. #200	Boise	ID	83702
Secretary:	Owen H. Orndorff	1087 W. River St. #200	Boise	ID	83702
Directors:	Ronald D. Blendu	1087 W. River St. #200	Boise	ID	83702
	Jeffrey L. Smith	1087 W. River St. #200	Boise	ID	83702
	James P. Sletteland	540 Madison Ave.	New York	NY	10022
	Owen H. Orndorff	1087 W. River St. #200	Boise	ID	83702
	R. Lee Roberts	1087 W. River St. #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

8/11/95

Title V.P./Secretary