

No. 050763

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 Secretary of State  
 Room 203, Statehouse  
 Boise, ID 83720

REC'D  
 SEC. OFFICE

38 JUL 20 AM 9 24

**Idaho Corporation Annual Report Form**  
 Due No Later Than November 1, 1988

1. Mailing Address - Please Correct 056763

UTILITY POWER CORPORATION  
~~U.S. CORPORATION CO.~~  
~~70 PINE STREET~~  
~~NEW YORK, NEW YORK~~  
~~10270~~

2. Registered Agent and Office

U. S. CORPORATION COMPAN  
 700 WEST IDAHO STREET  
 BOISE, IDAHO  
 83701

3. Incorporated Under The Laws  
 of  
 STATE OF NEVADA

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	DENNIS E. HOWARTH				
Secretary:	LEIF A. TONNESSEN	ALL: 1 GULF+WESTERN PLAZA			
Directors:	DENNIS E. HOWARTH	NEW YORK, NY 10023-7773			
	JOHN S. HOENIGMANN				
	PAUL S. ALLERSMEYER				

5. Nature of Business MANUFACTURE AND SALE OF POWER GENERATING EQUIPMENT -BUSINESS NOT BEGUN

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 Eileen Walsh Date 7/15/88  
 Name (Typed or Printed) EILEEN WALSH Title ASST. SECY.

JUL 29 1988  
 ENTERED