

No. 95835

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

C T CORPORATION SYSTEM
300 N 6TH ST

Return To

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

1. Mailing Address —

VOITH HYDRO, INC.
DONALD A BRISTOW
EAST BERLIN RD

BOISE ID 83701

* FIRST NOTICE *
NO FEE REQUIRED

YORK PA 17404

3. Incorporated Under The Laws

of DE
NO: 95883

4. Names and Addresses of Officers and Directors

~~RESTRICTED INFORMATION~~

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President:
Secretary: See Attached Listing.
Directors:

5. Nature of Business
Sale, installation and repair
of hydro-turbine
generators.

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)

Mary G. Shinham
Mary G. Shinham

Date
Title Asst. Treasurer

VOITH HYDRO, INC.
ATTACHMENT TO STATE OF IDAHO
CORPORATION ANNUAL REPORT
DIRECTORS AND OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENTIAL ADDRESS</u>	<u>DATE TERM EXPIRES</u>
Hermut Kormann	Director	Sankt Poeltener Strasse 43 D7920 Heidenheim, Germany	Otto-Schott-Str. 14 D7920 Heidenheim, Germany	Until successor is duly elected and qualified.
Goetz E. Pfafflin	Director	Office 304 Beijing Lufthansa Center Beijing 100016, PRC	50 Liangmaqiao Road Chaoyang District Beijing 100016, PRC	Until successor is duly elected and qualified.
Hans-Peter Schiffer	President Director	Sankt Poeltener Strasse 43 D7920 Heidenheim, Germany	Theodor Storm Weg 16 D7924 Heidenheim, Germany	Until successor is duly elected and qualified.
Donald A. Bristow	Exec. V.P. C.F.O.	East Berlin Road York, PA 17404	2600 Oberlin Drive York, PA 17404	Until successor is duly elected and qualified.
Wolfgang Heine	Exec. V.P.	East Berlin Road York, PA 17404	1305 Detwiler Drive York, PA 17404	Until successor is duly elected and qualified.
James F. Meyers	V.P.	East Berlin Road York, PA 17404	755 Carroll Drive York, PA 17403	Until successor is duly elected and qualified.
Edward M. Garner	V.P.	East Berlin Road York, PA 17404	2348 Jonquil Road York, PA 17403	Until successor is duly elected and qualified.
Ralf R. Boer	Secretary	777 E. Wisconsin Ave. Milwaukee, WI 53202	7240 N. Barnett Lane Fox Point, WI 53217	Until successor is duly elected and qualified.
Clifford M. Hoenstine	Assistant Secretary	East Berlin Road York, PA 17404	141 Maple Street Manchester, PA 17345	Until successor is duly elected and qualified.