Mar 02, 1999 8:00 am Secretary of State

03-02-1999 90168 039 ***150.00

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION **ANNUAL REPORT**

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F98000005923

1. Corporation Name

IDACOHE	PENERGY SOLUTIONS CO	' .					
Principal Place	of Business	Mailing Address				T (EDITOD TITO 1910) TOTAL BRITT BRITT BRITT BRITT BRITT BRITT STITUS ST	
P.O. BOX 70 BOISE IA 83707		P.O. BOX 70 BOISE IA 83707			DO NOT WRITE IN THIS SPACE		
						3. Date Incorporated or Qualifed	
						10/23/1998	
Principal Place of Business 2a. Mailing Address						4. FEI Number Applied For	
21 26						82-0501489 Not Applicable	
Suite, Apt.	#, etc.	├ ─	Suite, Apt. #, etc.			5. Certificate of Status Desired Section Section 5. Section Se	
22		27	<u> </u>				
City & State	e ·	City & State				6. Election Campaign Financing S5.00 May Be Trust Fund Contribution Added to Fees	
23	Country	28 Zip	Cour	ıtrv		This corporation owes the current year Intangible	
Zip		29 3	—	,		Personal Property Tax.	
24	9. Name and Address of Currer		1			10. Name and Address of New Registered Agent	
<u> </u>	J. Name and Address of Control	T Negrototo Agent		81	Name		
CTO	CORPORATION SYSTEM					(D.O. D. Warter in Not Associable)	
1200	SOUTH PINE ISLAND ROAD		Ī	82	Street A	Address (P.O. Box Number is Not Acceptable)	
PLANTATION FL 33324							
}			\ 	_		85 Zip Code	
			1	84	City	FL 85 Zip Code	
agent. I a	to the provisions of Sections 607.050 egistered agent, or both, in the State m familiar with, and accept the obligations are sections.	22 and 607.1508, Florida Statutes of Florida. Such change was aut ations of, Section 607.0505, Florid	s, the ab horized da Statu	by tes	e-named co the corpora	corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered	
SIGNATURE	Signature, typed or printed name of registered age	nt and title if applicable. (NOTE: R	Registered /	Agen	t signature req	equired when reinstating) DATE	
12.		ND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	☐ DELETE	1.1 TITE	LΕ	- 1	Change Addition	
NAME	RIAZZI, RICHARD		1.2 NA	ME		See Attached	
STREET ADDRESS,	W 1221 IDAHO STREET		1.3 STF	REET	ADORESS	Jee ATTACHER	
CITY-ST-ZIP	BOISE ID		1.4 CIT	Y-S1	T-ZIP		
TITLE	S	☐ DELETE	2.1 TIT	LΕ		Change Addition	
NAME	HARRINGTON, PATRICK A		2.2 NA	ME	\ \ \ \ \ \		
STREET ADDRESS	W 1221 IDAHO STREET		2.3 STI	REET	FADORESS		
CITY-ST-ZIP	BOISE ID		2. 4 CF		T-ZiP	☐ Change ☐ Addition	
TITLE		→ □ DELETE →	3.1 TIF	LE	-	Change ☐ Addition	
NAME			3.2 NA		Į		
STREET ADDRESS	•				TADDRESS		
CITY-ST-ZIP			3.4. CI		T-ZIP	Change Addition	
IIITE		☐ DELETE	4.1 TIT		1	[
NAME			4. 2 NA				
STREET ADDRESS	· · · ·				ADDRESS		
CITY-ST-ZIP			4.4 CIT		T-ZIP	☐ Change ☐ Addition	
TITLE		☐ DELETE	5.1 TIT	ŁĖ			

CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or plan attachment with an address, with all other like empowered.

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

DELETE

Change

Addition

12. Names and Addresses of Officers

j "

<u>Name</u>	<u>Title</u>	Address						
R. Riazzi	President & Treasurer	1221 W. Idaho Boise, ID 83702						
P. A. Harrington	Vice President & Secretary	н .						
Names and Addresses of Directors								
R. Riazzi	. "							
J. B. Packwood	**							
J. C. Miller		11						