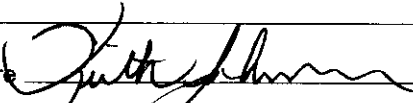
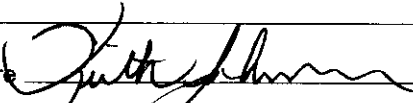
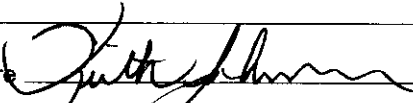


No. C 99394	Due no later than Aug 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX KEITH S. JOHNSON 699 S 32 W 1305 E. 19 th N. MOUNTAIN HOME, ID 83647																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ACTION ELECTRIC, INC. KEITH S. JOHNSON 1815 AMERICAN LEGION BLVD MOUNTAIN HOME, ID 83647	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Vice President</td> <td>Henry Lohmeier</td> <td>1355 E 19th N</td> <td>Mountain Home</td> <td>ID</td> <td>83647</td> </tr> <tr> <td>President</td> <td>Keith Johnson</td> <td>1305 E 19th N</td> <td>Mountain Home</td> <td>ID</td> <td>83647</td> </tr> <tr> <td>Secretary</td> <td>Charise Johnson</td> <td>1305 E 19th N</td> <td>Mountain Home</td> <td>ID</td> <td>83647</td> </tr> <tr> <td>Treasurer</td> <td>Tammy Lohmeier</td> <td>1355 E 19th N</td> <td>Mountain Home</td> <td>ID</td> <td>83647</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Vice President	Henry Lohmeier	1355 E 19 th N	Mountain Home	ID	83647	President	Keith Johnson	1305 E 19 th N	Mountain Home	ID	83647	Secretary	Charise Johnson	1305 E 19 th N	Mountain Home	ID	83647	Treasurer	Tammy Lohmeier	1355 E 19 th N	Mountain Home	ID	83647
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 99394</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>6/13/01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Keith Johnson</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature 	Date <u>6/13/01</u>	Name (Typed or Printed) <u>Keith Johnson</u>	Title <u>President</u>																										
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