

|  |                    |  |        |   |         |             |  |
|--|--------------------|--|--------|---|---------|-------------|--|
| No. <b>C 164966</b>  |                    | <b>Due no later than Feb 28, 2011</b>  |        | <b>2. Registered Agent and Address (NO PO BOX)</b>        |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>POWER HOUSE ELECTRIC OF HAYDEN, INC.<br>CASSANDRA L AUSTIN<br>1100 E CALLOWAY LN<br>HAYDEN ID 83835<br>USA |        | BRANDON L AUSTIN<br>1100 E CALLOWAY LN<br>HAYDEN ID 83835 |         |             |  |
|  |                    |  |        | 3. <u>New</u> Registered Agent Signature:*                |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                    |  |        |   |         |             |  |
| Office Held  | Name               | Street or PO Address   | City   | State   | Country | Postal Code |  |
| SECRETARY  | CASSANDRA L AUSTIN | 1100 E CALLOWAY LN   | HAYDEN | ID  | USA     | 83835       |  |
| PRESIDENT  | BRANDON L AUSTIN   | 1100 E CALLOWAY LN   | HAYDEN | ID  | USA     | 83835       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 164966</b>  |                    | 6. Annual Report must be signed.*<br>Signature: Cassandra L Austin<br>Name (type or print): Cassandra L Austin<br>Date: 12/29/2010<br>Title: Secretary   |        |   |         |             |  |
| Processed 12/29/2010   |                    | * Electronically provided signatures are accepted as original signatures.  |        |   |         |             |  |