

No. C 174552		Due no later than Aug 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CYNTHIA BURKE 425 HIGHLAND DR PAYETTE ID 83661			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		BURKE ELECTRIC, INC. CYNTHIA BURKE 425 HIGHLAND DR PAYETTE ID 83661 USA					
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	CYNTHIA D BURKE	425 HIGHLAND DRIVE	PAYETTE	ID	USA	83661	
PRESIDENT	CHRISTOPHER J BURKE	425 HIGHLAND DRIVE	PAYETTE	ID	USA	83661	
5. Organized Under the Laws of: ID C 174552		6. Annual Report must be signed.* Signature: Cynthia Burke Name (type or print): Cynthia Burke		Date: 06/18/2009 Title: Secretary			
Processed 06/18/2009		* Electronically provided signatures are accepted as original signatures.					