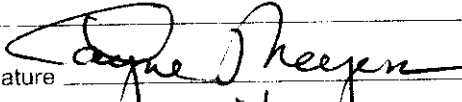


No. C 145541	Due no later than September 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX LAYNE MEYERS 236 W 6 S ST ANTHONY, ID 83445																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LAYNE MEYERS ELECTRIC, INC. LAYNE MEYERS 236 W 6 S ST ANTHONY, ID 83445		3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>LAYNE MEYERS</td> <td>236 WEST 6TH S</td> <td>ST. ANTHONY</td> <td>ID.</td> <td>83445</td> </tr> <tr> <td>SEC/TREASURER</td> <td>KRISTEN MEYERS</td> <td>236 W. 6TH S.</td> <td>ST. ANTHONY</td> <td>ID.</td> <td>83445</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	LAYNE MEYERS	236 WEST 6TH S	ST. ANTHONY	ID.	83445	SEC/TREASURER	KRISTEN MEYERS	236 W. 6TH S.	ST. ANTHONY	ID.	83445
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5. Organized Under the Laws of: IDAHO C 145541		6.  Signature _____ Date <u>10-10-04</u> Name (Typed or Printed) <u>LAYNE MEYERS</u> Title <u>PRESIDENT</u>																			

Issued 07/01/2004

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