

No. C 166358

Due no later than April 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

KEC POWER, INC.
1401 SHORELINE DR #2
BOISE, ID 83702

CORPORATION SERVICE COMPANY
1401 SHORELINE DR #2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Randall Pollock	P.O. Box 1066	Hailey	Idaho	83333
Treasurer	Vimal Kejriwal	463 Dr. Annie Besant Rd.	Worli	Mumbai	India 40003
Secretary	Bret Moffett	1295 S. Eagle Flight Way	Boise	Idaho	83709
Director	Jack Hand	P.O. Box 1066	Hailey	Idaho	83333
Director	Ramesh Chandak	463 Dr. Annie Besant Rd.	Worli	Mumbai	India 40003

5. Organized Under the Laws of:

IDAHO
C 166358

6.

Signature

R L Pollock

Date

4-26-07

Name

(Typed or
Printed)

Randall L. Pollock

Title

President

Issued 02/01/2007

Do Not Tape or Staple

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