

No. C 100918 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable POWER PLUS INC RONALD L HANNA <i>change</i> 25 N HARTMAN ST BOISE, ID 83704	2. Registered Agent and Office NO PO BOX CANTRILL SKINNER SULLIVAN-ETAL 1423 TYRELL LN BOISE, ID 83706 3. New Registered Agent Signature															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mark McKibben</td> <td>25 N Hartman St</td> <td>Boise</td> <td>ID</td> </tr> <tr> <td>Sec/Treas.</td> <td>Ronald Hanna</td> <td>25 N Hartman St</td> <td>Boise</td> <td>ID</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	President	Mark McKibben	25 N Hartman St	Boise	ID	Sec/Treas.	Ronald Hanna	25 N Hartman St	Boise	ID
Office held	Name	Street or P.O. Address	City	State													
President	Mark McKibben	25 N Hartman St	Boise	ID													
Sec/Treas.	Ronald Hanna	25 N Hartman St	Boise	ID													
5. Organized Under the Laws of: IDAHO C 100918	6. Signature <u>Mark McKibben</u> Date <u>1/27/07</u> Mark McKibben President																

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 SECRETARY OF STATE
 IDAHO