

No. C 171595		Due no later than Feb 28, 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		1. Mailing Address: Correct in this box if needed. UPPER COUNTRY ELECTRIC, INC JOHN L CROCCO P.O. BOX 226 90 CENTRAL BLVD CAMBRIDGE ID 83610 USA		JOHN L CROCCO 90 CENTRAL BLVD CAMBRIDGE ID 83610			
				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	
PRESIDENT	JOHN L CROCCO	P.O. BOX 226 90 CENTRAL BLVD	CAMBRIDGE	ID	USA	83610	
SECRETARY	MYRA C CROCCO	P.O. BOX 226 90 CENTRAL BLVD	CAMBRIDGE	ID	USA	83610	
5. Organized Under the Laws of: ID C 171595		6. Annual Report must be signed.* Signature: John L. Crocco Name (type or print): John L. Crocco					
Date: 03/05/2009 Title: President							
Processed 03/05/2009		* Electronically provided signatures are accepted as original signatures.					