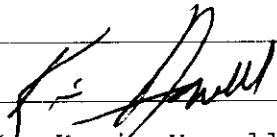


No. C 53875	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX NORMAN J. HAYBALL US 91 & AGENCY ROAD FORT HALL, ID 83203
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WARBONNET ELECTRIC, INC. NORMAN HAYBALL P. O. BOX 546 FORT HALL, ID 83203	3. <u>New</u> 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	Hayball, Norman	P.O. Box 15 Fort Hall	ID		83203
Vice-President	Howell, Kevin	5863 Hilo Drive Pocatello	ID		83204

5. Organized Under the Laws of: IDAHO C 53875	6. Signature  Date <u>05/10/04</u> Name (Typed or Printed) <u>Kevin Howell</u> Title <u>Vice-President</u>
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Issued 05/03/2004

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