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| No. C 33276 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, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: left;">1. Mailing Address - Correct in this box, if applicable</div> ELECTRICAL EQUIPMENT COMPANY, INC. CARL LYNN SHEARER PO BOX 50337 IDAHO FALLS, ID 83405 | 2. Registered Agent and Office NO PO BOX CARL LYNN SHEARER 623 CEDAR RIDGE DR IDAHO FALLS, ID 83404 3. <u>New</u> Registered Agent Signature |
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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 | Jeff L. Shearer | P.O. Box 50337 | Idaho Falls | ID | 83405 |
| V. Pres. | Irving Shearer | P.O. Box 50337 | Idaho Falls | ID | 83405 |
| Sec/Treas | Carl Shearer | P.O. Box 50337 | Idaho Falls | ID | 83405 |

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| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 33276</div> | 6. Signature <u>Pam Shearer</u> Date <u>11/18/03</u> Name <small>(Typed or Printed)</small> <u>Pam Shearer</u> Title <u>Off Mgr</u> |
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