

<b>No. C 147886</b>	<b>Due no later than February 29, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  ROGER GOODMAN 3732 DAISY WY  BOISE, ID 83709																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address. <i>Correct in this box, if applicable</i> GOODMAN ELECTRIC, INC.  3732 DAISY WY  BOISE, ID 83709		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Diane E Goodman</td> <td>3732 S. Daisy Way</td> <td>Boise,</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Vice Pres.</td> <td>Marion R. Gause</td> <td>1783 S. Heritage Way</td> <td>Boise,</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Vice Pres.</td> <td>Roger W Goodman</td> <td>3732 S. Daisy Way</td> <td>Boise,</td> <td>ID</td> <td>83709</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Diane E Goodman	3732 S. Daisy Way	Boise,	ID	83709	Vice Pres.	Marion R. Gause	1783 S. Heritage Way	Boise,	ID	83709	Vice Pres.	Roger W Goodman	3732 S. Daisy Way	Boise,	ID	83709
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5. Organized Under the Laws of:  IDAHO C 147886		6. Signature <u>Roger W Goodman</u> Date <u>12/6/03</u> Name (Typed or Printed) <u>Roger W Goodman</u> Title <u>V. P.</u>																									