

No. C 83897	Annual Report Form Due No Later Than November 30, 1996		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct MOR MANUFACTURING CORPORATIO HAROLD . DAMIANO E. 5676 SELTICE WAY.		HAROLD DAMIANO EAST 5676 SELTICE WAY POST FALLS ID 83854 3. Organized Under the Laws of:													
* FIRST NOTICE * POST FALLS ID 83854 ID C 83897																
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED																
5. NATURE OF BUSINESS Contract ELECTRONIC PRODUCTS MANUFACTURER		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Annie Tams</i></u> Date <u>7-16-95</u> Name (Printed) <u>ANNIE TAMM</u> Title <u>VP Accounting</u>														

ISSUED: 07-06-1996

27288

**ARIZONA TRANSFORMER
BOARD OF DIRECTORS**

Harold Daminano, President

East 5676 Seltice Way
Post Falls, ID 83854
208-772-7531

Tom Richards, Secretary

Idaho Forest Industries
PO Box 6600
Coeur d'Alene, Id 83816-1933
208-765-1414

John Richards

PO Box 193591
San Francisco, CA 94119-3591

John Hancock

258 Roycroft Avenue
Long Beach, CA 90803
213-345-6940
714-433-6520

Business: Bancap Investment
6265 E Second
Long Beach, CA 90803
310-598-3351

Dick Bennett

Winter: Box 5005
Rancho Mirage, CA 92270
619-324-5899

Summer: 10095 Bozanta
Hayden Lake, ID 83835
208-722-3558

Gary Schneidmiller

1924 NW Blvd.
Coeur d'Alene, ID 83814
208-664-1461

Norm Sowards

2433 Government Way, Suite A
Coeur d'Alene, ID 83814
208-765-1259

Bill McCarty

3329 Industrial Avenue
Coeur d'Alene, ID 83814
208-765-8408

Annie Tams, Assistant Secretary

East 5676 Seltice Way
Post Falls, ID 83854
208-667-8799