

No. C 67357	Due no later than July 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable  MERIDIAN ELECTRIC, INC. M. CRAIG RAMBO 531 NORTH LINDER ROAD MERIDIAN, ID 83642		M. CRAIG RAMBO 531 NORTH LINDER ROAD MERIDIAN, ID 83642  3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Craig Rambo</td> <td>5600 W Ustick Rd</td> <td>Meridian</td> <td>ID</td> <td>83646</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Craig Rambo	5600 W Ustick Rd	Meridian	ID	83646
Office held	Name	Street or P.O. Address	City	State	Zip											
President	Craig Rambo	5600 W Ustick Rd	Meridian	ID	83646											
5. Organized Under the Laws of: IDAHO C 67357		6. Signature <u>Craig Rambo</u> Date <u>6-3-08</u> Name (Typed or Printed) <u>Craig Rambo</u> Title <u>President</u>														
Issued 05/02/2008		Do Not Tape or Staple		200807000676												