

No. 37897	Idaho Corporation Annual Report Form	2. Registered Agent and Office
	Due No Later Than November 1, 1989	MAX G. STITH
Return To	1. Mailing Address — Please Correct 37897	2535 LYNX STREET
Secretary of State	TRI-STATE ELECTRIC, INC.	BOISE ID 83705
Room 208, Statehouse	MAX G. STITH	
Boise, ID 83720	7790 MOSSY CUP	3. Incorporated Under The Laws
89 JUL 12 1989	BOISE IDAHO ID 83709	of IDAHO
		NO: 37897

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Max G. Stith	2535 Lynx	Boise	ID	83705
Secretary:	Mark McKibben	5405 Keybridge	Boise	ID	83703
Directors:	William C. Stith	1308 Albright	Boise	ID	83709
	Roberta A. Stith	1308 Albright	Boise	ID	83709
	Max G. Stith	2535 Lynx	Boise	ID	83705
	Michael E. Peck	9503 Dorsetshire Pl	Boise	ID	83704
	Mark McKibben	5405 Keybridge	Boise	ID	83703

RECEIVED
JUL 10 1989
TRI-STATE ELECTRIC, INC.

5. Nature of Business

ELECTRICAL CONTRACTORS

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

Name (Typed or Printed)

MAX G. STITH

Date

Title

7/11/89

PRESIDENT