

No. C 67357	Due no later than Jul 31, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) M. CRAIG RAMBO 531 NORTH LINDER ROAD MERIDIAN ID 83642														
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MERIDIAN ELECTRIC, INC. M. CRAIG RAMBO 531 NORTH LINDER ROAD MERIDIAN ID 83642		3. <u>New</u> Registered Agent Signature.														
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office Held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Craig Rambo</td> <td>4909 North Farrow</td> <td>Boise</td> <td>ID</td> <td>Ada</td> <td>83713</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Craig Rambo	4909 North Farrow	Boise	ID	Ada	83713
Office Held	Name	Street or PO Address	City	State	Country	Postal Code											
President	Craig Rambo	4909 North Farrow	Boise	ID	Ada	83713											
5. Organized Under the Laws of: IDAHO C 67357	6. Signature: <u></u> Date: <u>5-29-12</u> Name (type or print): <u>Craig Rambo</u> Title: <u>President</u>																
Issued 05/09/2012 by SLD 125505																	