

No. C 72091

Due no later than February 28, 2009  
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DEI ELECTRICAL CONSULTANTS, INC.  
2205 N WOODRUFF RD #5  
SPOKANE VALLEY, WA 99206-4190CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USA**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	STEPHEN H. HELMS	2205 N WOODRUFF #5	SPOKANE VALLEY	WA	99206-4190

5. Organized Under the Laws of:

WASHINGTON  
C 72091

6.

Signature Jane MathstadDate 1-20-09Name (Typed or Printed) JANE MATHSTADTitle OFF. MGR.