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| No. C 100918 | Due no later than Jan 31, 2003 Annual Report Form | 2. Registered Agent and Office NO PO BOX CANTRILL SKINNER SULLIVAN-ET. 1423 TYRELL LN BOISE, ID 83706 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable POWER PLUS, INC. RONALD L HANNA 25 N HARTMAN ST BOISE, ID 83704 | 3. <u>New</u> Registered Agent Signature |

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

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|---------------|------------------------|-------|-------|-------|
| President | Mary M Kibben | 25 N. Hartman St. | Boise | ID | 83704 |
| Sec/Treas. | Ronald Hanna | | | | |

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| 5. Organized Under the Laws of: IDAHO C 100918 | 6. Signature <u>Mary M Kibben</u> Date <u>11/4/02</u> Name (Typed or Printed) <u>Mary M Kibben</u> Title <u>Pres</u> |
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