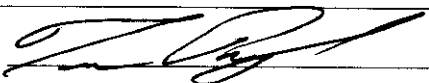


No. C 112705 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2002 Annual Report Form 1 Mailing Address - Correct in this box, if applicable M & P UTILITIES, INC. 500 CR 37 EAST MAPLE LAKE, MN 55358	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706 3. <u>New</u> 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	Lawrence Pribyl	500 CR 37 E	Maple Lake	MN	55358
V. Pres.	Tim Pribyl	500 CR 37 E	Maple Lake	MN	55358
Treasure	---	---	---	--	---

5. Organized Under the Laws of: MINNESOTA C 112705	6. Signature  Date <u>11/19/02</u> Name (Typed or Printed) <u>Tim Pribyl</u> Title <u>Vice President</u>
--	--