

September 11, 1997

HAROLD DAMIANO
E 5676 SELTICE WAY
POST FALLS ID 83854

RE: MOR MANUFACTURING C 83897 ✓
ARIZONA TRANSFORMER C 64619

Dear HAROLD:

Pursuant to section 30-1-120(6) the annual report must be signed by an officer of the corporation or the chairman of the board of directors.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,



Sheryl DeVries
Corporate Division

Enclosures: cited

No. C 83897	Annual Report Form 1997		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	<i>Due No Later Than November 30,</i>		HAROLD DAMIANO
	1. Mailing Address - Please Correct, If Not Correct		EAST 5676 SELTICE WAY
	MOR MANUFACTURING CORPORATION		POST FALLS ID 83854
	HAROLD . DAMIANO		
	E. 5676 SELTICE WAY		
	POST FALLS ID 83854		3. Organized Under the Laws of: ID C 83897

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SEE ATTACHED					

5. NATURE OF BUSINESS: CONTRACT ELECTRONIC PRODUCTS MANUFACTURER	6. Signature <i>Charlotte Bies</i>	Date <i>9/8/97</i>
	Name (Typed or Printed) <i>Charlotte Bies</i>	Title <i>accounting</i>

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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**ARIZONA TRANSFORMER
BOARD OF DIRECTORS**

Harold Daminano, President
East 5676 Seltice Way
Post Falls, ID 83854
208-772-7531

Tom Richards, Secretary
Idaho Forest Industries
PO Box 6600
Coeur d'Alene, Id 83816-1933
209-765-1414

John Richards
PO Box 193591
San Francisco, CA 94119-3591

John Hancock
258 Roycroft Avenue
Long Beach, CA 90803
213-345-6940
714-433-6520

Business: Bancap Investment
6265 E Second
Long Beach, CA 90803
310-598-3351

Dick Bennett
Winter: Box 5005
Rancho Mirage, CA 92270
619-324-5899

Summer: 10095 Bozanta
Hayden Lake, ID 83835
208-722-3558

Gary Schneidmiller
1924 NW Blvd.
Coeur d'Alene, ID 83814
208-664-1461

Norm Sowards
2433 Government Way, Suite A
Coeur d'Alene, ID 83814
208-765-1259

Bill McCarty
3329 Industrial Avenue
Coeur d'Alene, ID 83814
208-765-8408

Annie Tams, Assistant Secretary
East 5676 Seltice Way
Post Falls, ID 83854
208-667-8799