

No. C 33276	Due no later than Jan 31, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. ELECTRICAL EQUIPMENT COMPANY, INC. CARL SHEARER PO BOX 50337 IDAHO FALLS ID 83405 USA		CARL LYNN SHEARER 623 CEDAR RIDGE DR IDAHO FALLS ID 83404			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JEFF L SHEARER	P.O. BOX 50337	IDAHO FALLS	ID	USA	83405
DIRECTOR	CARL L SHEARER	P.O. BOX 50337	IDAHO FALLS	ID	USA	83405
DIRECTOR	PAM SHEARER	P.O. BOX 50337	IDAHO FALLS	ID	USA	83405
5. Organized Under the Laws of: ID C 33276	6. Annual Report must be signed.*					
	Signature: Pam Shearer		Date: 11/04/2011			
	Name (type or print): Pam Shearer		Title: Director			
Processed 11/04/2011		* Electronically provided signatures are accepted as original signatures.				