

No. <b>C 33276</b>		<b>Due no later than Jan 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> 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:  <b>ID C 33276</b>		6. Annual Report must be signed.* Signature: Pam Shearer Name (type or print): Pam Shearer  Date: 11/04/2011 Title: Director					
Processed 11/04/2011		* Electronically provided signatures are accepted as original signatures.					