

No. C 53875	Due no later than July 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WARBONNET ELECTRIC, INC. NORMAN HAYBALL P. O. BOX 546 FORT HALL, ID 83203		NORMAN J. HAYBALL US 91 & AGENCY ROAD FORT HALL, ID 83203 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>President Norm Hayball</td> <td>PO Box 15 Fort hall</td> <td>ID</td> <td></td> <td>83203</td> </tr> <tr> <td></td> <td>Vice President Kevin Howell</td> <td>5863 Hilo Dr.</td> <td>Pocatello</td> <td>ID</td> <td>83204</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		President Norm Hayball	PO Box 15 Fort hall	ID		83203		Vice President Kevin Howell	5863 Hilo Dr.	Pocatello	ID	83204
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
	President Norm Hayball	PO Box 15 Fort hall	ID		83203																
	Vice President Kevin Howell	5863 Hilo Dr.	Pocatello	ID	83204																
5. Organized Under the Laws of: IDAHO C 53875	6. Signature  Date <u>May 27, 2008</u> Name (Typed or Printed) <u>Norm Hayball</u> Title <u>President</u>																				

Issued 05/02/2008

Do Not Tape or Staple

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