

No. C 64619	Due no later than Aug 31, 2002		2. Registered Agent and Office 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	Annual Report Form 1. Mailing Address - Correct in this box, if applicable ARIZONA TRANSFORMER COMPANY, INC. HAROLD L. DAMIANO EAST 5676 SELTICE WAY POST FALLS, ID 83854		HAROLD L. DAMIANO EAST 5676 SELTICE WAY POST FALLS, ID 83854 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John Ragan</td> <td>E. 5676 Seltice Way</td> <td>Post Falls</td> <td>Idaho</td> <td>83854</td> </tr> <tr> <td>Chairman</td> <td>Harold Damiano</td> <td>(same)</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sec/treas.</td> <td>Thomas Richards</td> <td>(same)</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Kerry Damiano</td> <td>(same)</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	John Ragan	E. 5676 Seltice Way	Post Falls	Idaho	83854	Chairman	Harold Damiano	(same)				Sec/treas.	Thomas Richards	(same)				Director	Kerry Damiano	(same)			
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5. Organized Under the Laws of: IDAHO C 64619	6. Signature <u>Judy Petersen</u> Date <u>070202</u> Name (Typed or Printed) <u>JUDY PETERSEN</u> Title <u>ACCTG.</u>																																