

No. **C 77737**

Due no later than January 31, 2006

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MARCO POWER COMPANY, INC.
TARA MARTENS
1555 BUSCH CT
TWIN FALLS, ID 83301TARA MARTENS
1555 BUSCH CT
TWIN FALLS, ID 833013. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

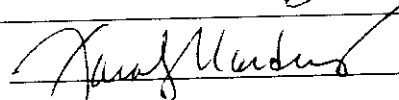
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	BRIAN MARTENS	621 N. COLLEGE, SUITE 100	TWIN FALLS	ID	83301
SECRETARY	TARA MARTENS	P.O. Box 1276	TWIN FALLS	ID	83303
<u>DIRECTORS</u>					
	BRIAN MARTENS	same as above			
	TARA MARTENS	same as above			
	TIMOTHY MARTENS	1331 S. ISLAND GLENWAY EXT	LD		83616

5. Organized Under the Laws of:

IDAHO
C 77737

6.

Signature



Date

11/08/05

Name
(Typed or
Printed)

TARA MARTENS

Title

SECRETARY

Issued 11/01/2005

Do Not Tape or Staple

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