

No. C 144222	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX SHANE B MACE 4662 HENRY ST BOISE, ID 83709																		
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 applicable TRACK UTILITIES, INC. PO BOX 6766 BOISE, ID 83707	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P. O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT/DIRECTOR</td> <td>SHANE B. MACE</td> <td>PO Box 6766</td> <td>BOISE</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>V.P./SECRETARY/DIR.</td> <td>ALLEN BUTLER</td> <td>PO Box 6766</td> <td>BOISE</td> <td>ID</td> <td>83707</td> </tr> </tbody> </table>			Office held	Name	Street or P. O. Address	City	State	Zip	PRESIDENT/DIRECTOR	SHANE B. MACE	PO Box 6766	BOISE	ID	83707	V.P./SECRETARY/DIR.	ALLEN BUTLER	PO Box 6766	BOISE	ID	83707
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5. Organized Under the Laws of: IDAHO C 144222	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Shane B. Mace</u></td> <td style="width: 40%;">Date <u>4/19/05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>SHANE B. MACE</u></td> <td>Title <u>PRESIDENT</u></td> </tr> </table>		Signature <u>Shane B. Mace</u>	Date <u>4/19/05</u>	Name (Typed or Printed) <u>SHANE B. MACE</u>	Title <u>PRESIDENT</u>														
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