

No. C 123810	Due no later than April 30, 2004 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		ROBERT C MONTGOMERY 2160 S TWIN RAPID WAY												
	FLAT MOUNTAIN ELECTRIC, INC. MATTHEW TWOMEY 2420 MCKINNEY ST BOISE, ID 83704		BOISE, ID 83709 3. <u>New</u> Registered Agent Signature												
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>Owner President</td> <td>Matthew Twomey</td> <td>P.O. Box 444 Bowden, ALBERTA CANADA</td> <td></td> <td>Tom-OKO</td> <td></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>	Owner President	Matthew Twomey	P.O. Box 444 Bowden, ALBERTA CANADA		Tom-OKO	
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Owner President	Matthew Twomey	P.O. Box 444 Bowden, ALBERTA CANADA		Tom-OKO											
5. Organized Under the Laws of: IDAHO C 123810		6. Signature <u>M. Twomey</u> Date <u>FEB. 29/04</u> Name (Typed or Printed) <u>MATTHEW TWOMEY</u> Title <u>Owner/President</u>													