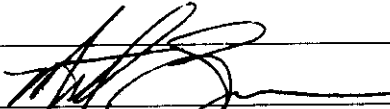


No. C 150223	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX MATT SPENCER 711 W MOVABBS RD INKOM, ID 83245 2299 S. Marsh Ck Mccammon, ID 83280																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TRI-PHASE ELECTRIC, INCORPORATED 711 W MOVABBS RD INKOM, ID 83245 2299 S. Marsh Ck Rd Mccammon, ID 83250	3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <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</td> <td>Matt Spencer</td> <td>2299 S. Marsh Ck</td> <td>Mccammon</td> <td>ID</td> <td>83250</td> </tr> <tr> <td>V President</td> <td>Josh Spencer</td> <td>2299 S. Marsh Ck</td> <td>Mccammon</td> <td>ID</td> <td>83250</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Matt Spencer	2299 S. Marsh Ck	Mccammon	ID	83250	V President	Josh Spencer	2299 S. Marsh Ck	Mccammon	ID	83250
Office held	Name	Street or P.O. Address	City	State	Zip															
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V President	Josh Spencer	2299 S. Marsh Ck	Mccammon	ID	83250															
5. Organized Under the Laws of: IDAHO C 150223	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) <u>Matt Spencer</u> </div> <div style="width: 35%;"> Date <u>5/24/05</u> Title <u>President</u> </div> </div>																			