

No. <u>C 77737</u>	Annual Report Form 1999 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX GERALD MARTENS 11 EAST 500 SOUTH TARA MARTENS 1555 BUSCH CT. JEROME ID <u>83338</u> TWIN FALLS <u>83301</u>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MARCO POWER COMPANY, INC. GERALD MARTENS TARA MARTENS 11 E 500 S <u>1555 BUSCH CT</u> TWIN FALLS <u>83301</u> JEROME ID <u>83338</u>	3. Organized Under the Laws of: ID <u>C 77737</u>			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<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 NORTH GLOBE	TWIN FALLS	IDAHO	83301
VICE PRESIDENT	TIM MARTENS	203 - 500 SOUTH	JEROME	IDAHO	83338
SECRETARY	TARA MARTENS	Box 1901	TWIN FALLS	IDAHO	83303-1901
5. Signature of New Registered Agent <u>TARA MARTENS</u>		6. Signature <u>Tara Martens</u> Date <u>7/15/99</u> Name (Typed or Printed) <u>TARA MARTENS</u> Title _____			

ISSUED: 07-03-1999

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