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| No. C 141698 | Due no later than Dec 31, 2002 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 EMMETT ELECTRIC, INC. 969 W SALESYARD RD EMMETT, ID 83617 | | ROCKY CLYDE WARNER 969 W SALESYARD RD EMMETT, ID 83617 | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | 3. New Registered Agent Signature | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | |
| Office held | Name | Street or P.O. Address | City | State | Zip |
| PRESIDENT | LT. CLARK CHAPMAN | 969 W. SALESYARD RD | EMMETT | ID | 83617 |
| VICE PRES. | ROCKY C. WARNER | 969 W. SALESYARD RD | EMMETT | ID | 83617 |
| 5. Organized Under the Laws of: | | 6. | | | |
| IDAHO C 141698 | | Signature <u>Rocky C. Warner</u> | Date 10-18-02 | | |
| | | Name <small>(Typed or Printed)</small> <u>ROCKY C. WARNER</u> | Title <u>VICE PRESIDENT</u> | | |