

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. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>W. CLARK CHAPMAN</td> <td>969 W. SALESYARD RD</td> <td>EMMETT</td> <td>ID</td> <td>83617</td> </tr> <tr> <td>VICE PRES.</td> <td>ROCKY C. WARNER</td> <td>969 W. SALESYARD RD</td> <td>EMMETT</td> <td>ID</td> <td>83617</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>	PRESIDENT	W. CLARK CHAPMAN	969 W. SALESYARD RD	EMMETT	ID	83617	VICE PRES.	ROCKY C. WARNER	969 W. SALESYARD RD	EMMETT	ID	83617
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VICE PRES.	ROCKY C. WARNER	969 W. SALESYARD RD	EMMETT	ID	83617															
5. Organized Under the Laws of: <div style="text-align: center; margin-top: 20px;"> IDAHO C 141698 </div>	6. Signature <u>Rocky C. Warner</u> Date <u>10-18-02</u> Name <small>(Typed or Printed)</small> <u>ROCKY C. WARNER</u> Title <u>VICE PRESIDENT</u>																			