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| No. C100353 | Annual Report Form Due No Later Than November 30, 1999 | 2. Registered Agent and Office NOT A P.O. BOX CURT STEPHENS 425 N LEE IDAHO FALLS ID 83401 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | 1. Mailing Address - Please Correct If Not Correct SUPERIOR ELECTRIC, INC. CURT STEPHENS 425 N LEE IDAHO FALLS ID 83401 | 3. Organized Under the Laws of: ID C100353 |
| * FIRST NOTICE * | | |
| 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 | Curt Stephens | 4554 So. 35th W. |
| | | Idaho Falls |
| | | ID |
| | | 83402 |
| V. President | Brandon Stephens | 4554 So. 35th W. |
| | | 3305 1st Street |
| | | Idaho Falls |
| | | ID |
| | | 83402 |
| | | 83401 |
| Sec./Treasurer | Michelle Stephens | 4554 So. 35th W. |
| | | Idaho Falls |
| | | ID |
| | | 83402 |
| 5. Signature of New Registered Agent | | 6. |
| | | Signature <u>Michelle Stephens</u> Date <u>8-11-99</u> |
| | | Name (Typed or Printed) <u>Michelle Stephens</u> Title <u>Sec / Treasurer</u> |

ISSUED: 07-03-1999

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