

No. C 128312

Due no later than April 30, 2007
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

POTELCO, INC.
14103 STEWART RD
SUMNER, WA 98390CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CFO	JAMES H HADDOX	9141 BRIAR FOREST	HOUSTON	TX	77024
VP	BRAD EASTMAN	628 E 11 $\frac{1}{2}$ STREET	HOUSTON	TX	77008
CAO	DERRICK A JENSEN	9418 SINFONIA	HOUSTON	TX	77040
CEO	GARY TUCCI	13622 116th COURT EAST	PUYALLUP	WA	98373

Organized Under the Laws of:

WASHINGTON
C 128312

6.

Signature



Date 4/26/2007

Name (Typed or Printed)

VICKI HENSON

Title ASST. CONTROLLER

Issued 02/01/2007

Do Not Tape or Staple

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