

No. **C 71459****Due no later than Dec 31, 2001****Annual Report Form**2. Registered Agent and Office **NO PO BOX****C T CORPORATION SYSTEM**
300 NORTH SIXTH STREET**BOISE, ID 83701**3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WILLMAR ELECTRIC SERVICE, INC.**JOHN CHAPIN**
PO BOX 934, 106 W. LITCHFIELD**WILLMAR, MN 56201****NO FILING FEE IF****RECEIVED BY DUE DATE**

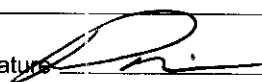
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John E. Chapin	P. O. Box 934	Willmar	MN	56201-0934
Secretary	Justin Chapin	P. O. Box 934	Willmar	MN	56201-0934
Directors:	John E. Chapin	P. O. Box 934	Willmar	MN	56201-0934
	Justin Chapin	P. O. Box 934	Willmar	MN	56201-0934
	David J. Chapin	P. O. Box 934	Willmar	MN	56201-0934
	Frank E. Chapin	P. O. Box 934	Willmar	MN	56201-0934
	Constance Chapin	P. O. Box 934	Willmar	MN	56201-0934
	Nancy Lausch	P. O. Box 934	Willmar	MN	56201-0934

5. Organized Under the Laws of:

MINNESOTA
C 71459

6.

Signature Date **October 8, 2001**

Name (Typed or Printed)

David J. ChapinTitle **Treasurer**

Issued 10/02/2001

Do Not Tape or Staple**363**