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|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------------------------------------------------------------------------------------------------------------------------------|---------|------------------------------------------------------------|---------|-------------|--|
| No. <b>C 165628</b>                                                                                                                                    |               | <b>Due no later than Mar 31, 2012</b>                                                                                                      |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>         |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>LEGACY ELECTRIC INC<br>CYDNIE LEISHMAN<br>4455 JUD ST<br>REXBURG ID 83440 |         | JARIN O HAMMER<br>2105 CORONADO ST<br>IDAHO FALLS ID 83404 |         |             |  |
|                                                                                                                                                        |               |                                                                                                                                            |         | 3. <u>New</u> Registered Agent Signature:*                 |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |               |                                                                                                                                            |         |                                                            |         |             |  |
| Office Held                                                                                                                                            | Name          | Street or PO Address                                                                                                                       | City    | State                                                      | Country | Postal Code |  |
| PRESIDENT                                                                                                                                              | NICK LEISHMAN | 519 TERRA VISTA                                                                                                                            | REXBURG | ID                                                         | USA     | 83440       |  |
| PRESIDENT                                                                                                                                              | RYAN LEISHMAN | 4455 JUD STREET                                                                                                                            | REXBURG | ID                                                         | USA     | 83440       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 165628</b>                                                                                          |               | 6. Annual Report must be signed.*<br>Signature: Cydnie Leishman<br>Name (type or print): Cydnie Leishman<br>Date: 03/08/2012<br>Title: Sec |         |                                                            |         |             |  |
| Processed 03/08/2012                                                                                                                                   |               | * Electronically provided signatures are accepted as original signatures.                                                                  |         |                                                            |         |             |  |