

No. C 37897		Due no later than Oct 31, 2007		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. TRI-STATE ELECTRIC, INC. MAX G STITH 7790 MOSSY CUP BOISE ID 83709		MAX G STITH 7790 MOSSY CUP BOISE ID 83709		
				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
DIRECTOR	WILLIAM C STITH	1308 ALBRIGHT	BOISE	ID	USA	83709
DIRECTOR	DARIC STITH	12365 LACHLAN STREET	BOISE	ID	USA	83709
DIRECTOR	LINDA STITH	3820 HILLCREST DRIVE	BOISE	ID	USA	83705
PRESIDENT	MAX G STITH	3820 HILLCREST DRIVE	BOISE	ID	USA	83705
SECRETARY	MARI L YOUNG	415 N 8 E	MOUNTAIN HOME	ID	USA	83647
5. Organized Under the Laws of: ID C 37897		6. Annual Report must be signed.* Signature: Mari Young Name (type or print): Mari Young Date: 09/04/2007 Title: Secr/treasurer				
Processed 09/04/2007		* Electronically provided signatures are accepted as original signatures.				