

No. C 158875

Due no later than February 28, 2009

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

POWERGRID SPECIALTIES, INC.
17589 JOHNSON RD NW
EPHRATA, WA 98823

JOHN W WHITNEY
3046 VILLAGE RD
SODA SPRINGS, ID 83276

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Michael S Janasz	17589 Johnson Rd NW	Ephrata	WA	98823
Vice President	John W Whitney	3046 Village Rd	Soda Springs	ID	83276
Sec/Treas	Shannon L. Whitney	3046 Village Rd.	Soda Springs	ID	83276

5. Organized Under the Laws of:
WASHINGTON
C 158875

6. Signature Michael S Janasz Date 1-29-09
Name (Typed or Printed) Michael S Janasz Title President