

No. C 158011 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ELECTRICAL CONSULTANTS, INC. 3521 GABEL RD BILLINGS, MT 59102	2. Registered Agent and Office NO PO BOX RECORD SEARCH AND INFORMATION SERVICES 5527 KENDALL ST BOISE, ID 83706 3. New Registered Agent Signature
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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>
Richard L. McComish President		1922 Stilleadow Dr.	Billings	MT	59106
Karen A. McComish Secretary		1922 Stillmeadow Dr.	Billings	MT	59106
Karen A. McComish Treasurer		1922 Stillmeadow Dr.	Billings	MT	59106
James H. Mallory Director		1313 Florian Avenue	Huntley	MT	59037
David J. Anderson		4603 Stone Street	Billings	MT	59101
Gary E. Bowles		718 N. Skyline Dr.	Bountiful	UT	84010

5. Organized Under the Laws of: MONTANA C 158011	6. Signature <u>Karen A. McComish</u> Date <u>11/07/05</u> Name (Typed or Printed) <u>Karen A. McComish</u> Title <u>CFO</u>
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Issued 10/03/2005

Do Not Tape or Staple

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