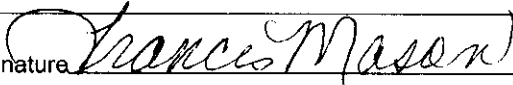


<b>No. C 37897</b>	<b>Due no later than Oct 31, 2000</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> MAX G STITH 7790 MOSSY CUP BOISE, ID 83709																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>TRI-STATE ELECTRIC, INC.</b> 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.																																																								
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Max G Stith</td> <td>3820 Hillcrest</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>Secretary</td> <td>L Edward Elam</td> <td>3013 N Mtn. View</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>Treasurer</td> <td>Frances Mason</td> <td>1401 N McDermott Rd</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>Directors:</td> <td>William Stith</td> <td>1308 Albright St.</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td></td> <td>Max G Stith</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Linda Stith</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Frances Mason</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>L Edward Elam</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Max G Stith	3820 Hillcrest	Boise	ID	83705	Secretary	L Edward Elam	3013 N Mtn. View	Boise	ID	83704	Treasurer	Frances Mason	1401 N McDermott Rd	Nampa	ID	83687	Directors:	William Stith	1308 Albright St.	Boise	ID	83709		Max G Stith						Linda Stith						Frances Mason						L Edward Elam				
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5. Organized Under the Laws of:  IDAHO C 37897	6.  Signature _____ Date <u>08/07/00</u> Name (Typed or Printed) <u>Frances Mason</u> Title: <u>Treasurer</u> <del>X None</del>																																																							

Issued 08/01/2000

**Do Not Tape or Staple**

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