

No. C 114902	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address: <small>Correct in this box, if applicable</small> E.L. AUTOMATION INC. ERIC LEDERHOS HCR 60 BOX 87 BONNERS FERRY, ID 83805		ERIC LEDERHOS HCR 60 BOX 87 BONNERS FERRY, ID 83805 3. <u>New Registered Agent Signature</u>																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">President</td> <td>Eric Lederhos</td> <td>HCR 60 Box 87</td> <td>Bonnors Ferry</td> <td>ID</td> <td>83805</td> </tr> <tr> <td style="text-align: center;">VP</td> <td>Linda Lederhos</td> <td style="text-align: center;">"</td> <td style="text-align: center;">"</td> <td></td> <td style="text-align: center;">"</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	Eric Lederhos	HCR 60 Box 87	Bonnors Ferry	ID	83805	VP	Linda Lederhos	"	"		"
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VP	Linda Lederhos	"	"		"																
5. Organized Under the Laws of: IDAHO C 114902	6. Signature  Date <u>6-14-04</u> Name <small>(Typed or Printed)</small> <u>Linda Lederhos</u> Title <u>VP</u>																				