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| No. C 139994 | | Due no later than Jul 31, 2016 | | 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. LUCEY ELECTRIC, INC. GERALD LUCEY PO BOX 989 DRIGGS ID 83422 | | GERALD LUCEY 375 W TETON HIDEAWAY DRIGGS ID 83422 | | | |
| | | | | 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 | |
| PRESIDENT | GERALD LUCEY | 375 W TETON HIDEAWAY | DRIGGS | ID | USA | 83422 | |
| SECRETARY | CINDY LUCEY | 375 W TETON HIDEAWAY | DRIGGS | ID | USA | 83422 | |
| 5. Organized Under the Laws of: WY C 139994 | | 6. Annual Report must be signed.* Signature: Gerald Lucey Name (type or print): Gerald Lucey Date: 06/15/2016 Title: President | | | | | |
| Processed 06/15/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | | |