

No. **C 150223****Due no later than July 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

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

TRI-PHASE ELECTRIC, INCORPORATED
711 W MCVABB RD
INKOM, ID 83245MATT SPENCER
711 W MCVABB RD
INKOM, ID 83245**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.

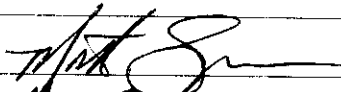
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	MATT SPENCER	711 W. MCNABB RD.	INKOM	ID.	83245
VICE PRES	JOSH SPENCER	711 W. MCNABB RD.	INKOM	ID.	83245
VICE PRES	CHRIS CAPELL	711 W. MCNABB RD.	INKOM	ID.	83245
SEL.	TONI SPENCER	711 W. MCNABB RD.	INKOM	ID.	83245

5. Organized Under the Laws of:

IDAHO
C 150223

6.

Signature



Date

7/12/04

Name (Typed or
Printed)

MATT SPENCER

Title

PRESIDENT

Issued 05/03/2004

Do Not Tape or Staple

2004072306