

No. C 75315	Due no later than March 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 - Correct in this box, if applicable: POWER ELECTRIC, INC. WAYLAND WARREN MCQUEARY 6376 W GOWEN RD BOISE, ID 83709		WAYLAND WARREN MCQUEARY 1990 NOVA LANE MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres. -</td> <td>W. Warren McQueary</td> <td>6376 W. Gowen Rd.</td> <td>Boise</td> <td>Idaho</td> <td>83709</td> </tr> <tr> <td>Sec. - Treas. -</td> <td>F. Kaye McQueary</td> <td>6376 W. Gowen Rd.</td> <td>Boise</td> <td>Id.</td> <td>83709</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>	Pres. -	W. Warren McQueary	6376 W. Gowen Rd.	Boise	Idaho	83709	Sec. - Treas. -	F. Kaye McQueary	6376 W. Gowen Rd.	Boise	Id.	83709
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5. Organized Under the Laws of: IDAHO C 75315	6. Signature <u>Kaye McQueary</u> Date <u>1-12-04</u> Name (Typed or Printed) <u>Kaye McQueary</u> Title <u>Sec.</u>																				