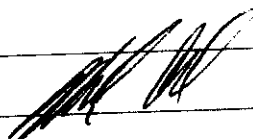


No. <b>C 149978</b>	<b>Due no later than July 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  WOOD RIVER ELECTRIC INC. 481 ROBIN HOOD DR HAILEY, ID 83333		MARK COLE 481 ROBIN HOOD DR HAILEY, ID 83333  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table border="1"> <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>President</td> <td>MARK COLE</td> <td>481 ROBIN HOOD DR</td> <td>HAILEY</td> <td>ID</td> <td>83333</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	MARK COLE	481 ROBIN HOOD DR	HAILEY	ID	83333
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	MARK COLE	481 ROBIN HOOD DR	HAILEY	ID	83333										
5. Organized Under the Laws of:  IDAHO C 149978	6. Signature  Date <u>5/2/05</u> Name (Typed or Printed) <u>MARK COLE</u> Title <u>President</u>														

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Issued 05/02/2005

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