

No. C 98317	Due no later than April 30, 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		CAROLYN SMITH 1032 E 1200 N SHELLEY, ID 83274																		
	TRI-S ELECTRIC, INC. CAROLYN SMITH 1032 E 1200 N SHELLEY, ID 83274		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="329 415 1886 809"> <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>Val L. Smith</td> <td>1032 E 1200 N</td> <td>SHELLEY</td> <td>ID</td> <td>83274</td> </tr> <tr> <td>Sec.</td> <td>Carolyn Smith</td> <td>1032 E 1200 N</td> <td>SHELLEY</td> <td>Id.</td> <td>83274</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.	Val L. Smith	1032 E 1200 N	SHELLEY	ID	83274	Sec.	Carolyn Smith	1032 E 1200 N	SHELLEY	Id.	83274
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Sec.	Carolyn Smith	1032 E 1200 N	SHELLEY	Id.	83274																
5. Organized Under the Laws of: IDAHO C 98317	6. <table border="1" data-bbox="864 809 1886 960"> <tr> <td>Signature</td> <td><i>Carolyn Smith</i></td> <td>Date</td> <td>2/7/04</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Carolyn Smith</td> <td>Title</td> <td>Sec.</td> </tr> </table>			Signature	<i>Carolyn Smith</i>	Date	2/7/04	Name (Typed or Printed)	Carolyn Smith	Title	Sec.										
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