

No. C 112319 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable POWER GROUP, INC. (THE) LLOYD W JACOBSON 35456 E HAYDEN LAKE RD HAYDEN LAKE, ID 83835	2. Registered Agent and Office NO PO BOX LLOYD W JACOBSON 35456 E HAYDEN LAKE RD HAYDEN LAKE, ID 83835 3. <u>New</u> Registered Agent Signature
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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	Lloyd W. Jacobson	35456 E. Hayden Lk Rd,	Hayden Lake, ID		83835
Secretary	Tamara L. Jacobson	35456 E. Hayden Lk Rd,	Hayden Lake, ID		83835
Director	Lloyd W. Jacobson	35456 E. Hayden Lk Rd,	Hayden Lake, ID		83835
Director	Tamara L. Jacobson	35456 E. Hayden Lk Rd,	Hayden Lake, ID		83835

5. Organized Under the Laws of:

 IDAHO
 C 112319

6.
 Signature Tamara L. Jacobson Date 10-30-2001
 Name (Typed or Printed) Tamara L. Jacobson Title Corporate Secretary