

No. C 145479

Due no later than September 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

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

EAGLE ELECTRIC, INC.
REX BOYLES
PO BOX 1786
EAGLE, ID 83616

REX BOYLES
66 N RIVERVIEW ST
EAGLE, ID 83616

**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.

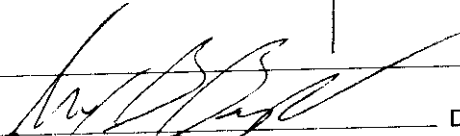
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Rex B. Boyles	P.O. BOX 1786	EAGLE	ID	83616

5. Organized Under the Laws of:

IDAHO
C 145479

6.

Signature



Date

7-9-04

Name (Typed or Printed)

Rex B. BOYLES

Title

President