

<p>Return to:</p> <p>SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</p> <p><b>NO FEE REQUIRED</b></p> <p><b>* FIRST NOTICE *</b></p>		<p>Annual Report Form Due No Later Than November 30, 1998</p> <p>1. Mailing Address - Please Correct, If Not Correct</p> <p><b>TIMBERLINE ELECTRIC, INC.</b> <b>JERRY ALLEN MOORE</b> <b>P.O. BOX 1616</b></p>		<p>2. Registered Agent and Office <b>NOT A P.O. BOX</b></p> <p><b>GREGORY C PITTINGER</b> <b>200 E. PARK</b></p> <p><b>MCCALL</b> ID <b>83638</b></p>																			
				<p>3. Organized Under the Laws of:</p> <p><b>ID</b> <b>C 91821</b></p>																			
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)</p> <table> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> <tr> <td>PRES.</td> <td>JERRY A. MOORE</td> <td>P.O. BOX 1616</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>SEC/TREAS.</td> <td>MARY C. MOORE</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </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.	JERRY A. MOORE	P.O. BOX 1616	McCall	ID	83638	SEC/TREAS.	MARY C. MOORE	" "	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
PRES.	JERRY A. MOORE	P.O. BOX 1616	McCall	ID	83638																		
SEC/TREAS.	MARY C. MOORE	" "	"	"	"																		
<p>5. Signature of New Registered Agent</p> <p>ISSUED: 07-03-1998</p>		<p>6.</p> <table> <tr> <td>Signature</td> <td>MARY C. MOORE</td> <td>Date</td> <td>9/10/98</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>MARY C. MOORE</td> <td>Title</td> <td>SEC/TREAS</td> </tr> </table>				Signature	MARY C. MOORE	Date	9/10/98	Name (Typed or Printed)	MARY C. MOORE	Title	SEC/TREAS										
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DO NOT TAPE OR STAPLE

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