

No. C 37897		Due no later than Oct 31, 2012		2. Registered Agent and Address (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 needed. TRI-STATE ELECTRIC, INC. MAX G STITH 7790 MOSSY CUP BOISE ID 83709 USA		MAX G STITH 7790 MOSSY CUP BOISE ID 83709			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MAX G STITH	3820 HILLCREST DRIVE	BOISE	ID	USA	83705	
SECRETARY	MARI L YOUNG	415 N 8 E	MOUNTAIN HOME	ID	USA	83647	
VICE PRESIDENT	DARIC W STITH	12365 LACHLAN STREET	BOISE	ID	USA	83709	
VICE PRESIDENT	ANDREW L STITH	5279 S WALCOTT AVE	BOISE	ID	USA	83709	
5. Organized Under the Laws of: ID C 37897		6. Annual Report must be signed.* Signature: Mari Young Name (type or print): Mari Young Date: 08/13/2012 Title: Secretary					
Processed 08/13/2012		* Electronically provided signatures are accepted as original signatures.					