

No. C 127162	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX WILLIAM C RICE COUNTRY RD # 30 BONNERS FERRY, ID 83805																		
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 NORTH CIRCUIT ELECTRIC, INC. WILLIAM C RICE HCR 85 BOX 100 BONNERS FERRY, ID 83805		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>William C. Rice</td> <td>HCR 85 Box 100 Bonners Ferry,</td> <td>ID</td> <td>83805</td> <td></td> </tr> <tr> <td>Sec / Treas.</td> <td>Paula N. Rice</td> <td>HCR 85 Box 100 Bonners Ferry,</td> <td>ID</td> <td>83805</td> <td></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>	President	William C. Rice	HCR 85 Box 100 Bonners Ferry,	ID	83805		Sec / Treas.	Paula N. Rice	HCR 85 Box 100 Bonners Ferry,	ID	83805	
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
President	William C. Rice	HCR 85 Box 100 Bonners Ferry,	ID	83805																	
Sec / Treas.	Paula N. Rice	HCR 85 Box 100 Bonners Ferry,	ID	83805																	
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 127162</div>		6. Signature <u>Paula N. Rice</u> Date <u>11-8-04</u> Name <small>(Typed or Printed)</small> <u>Paula N. Rice</u> Title <u>Secretary/Treas</u>																			