

| No. <b>C 77129</b>   | <b>Due no later than Oct 31, 2002<br/>Annual Report Form</b>   | 2. Registered Agent and Office <b>NO PO BOX</b>   |                             |                     |   |                   |              |            |           |            |                  |       |    |       |             |            |             |           |    |       |           |                |                       |       |    |       |
|--|--|---|-----------------------------|---------------------|---|-------------------|--------------|------------|-----------|------------|------------------|-------|----|-------|-------------|------------|-------------|-----------|----|-------|-----------|----------------|-----------------------|-------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> IDAHO ELECTRIC SIGNS, INC.<br>WILLIAM A. BERRY<br>6528 SUPPLY WAY<br><br>BOISE, ID 83716           | BILL BERRY<br>5490 BARKER<br><br>KUNA, ID 83634<br><br>3. <u>New</u> Registered Agent Signature |                             |                     |   |                   |              |            |           |            |                  |       |    |       |             |            |             |           |    |       |           |                |                       |       |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Bill Berry</td> <td>5490 Barker Road</td> <td>Boise</td> <td>ID</td> <td>83634</td> </tr> <tr> <td>V President</td> <td>Rick Berry</td> <td>9696 Gloria</td> <td>Middleton</td> <td>ID</td> <td>83644</td> </tr> <tr> <td>Secretary</td> <td>Kelly Caldwell</td> <td>5589 S Silver Spur St</td> <td>Boise</td> <td>ID</td> <td>83709</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 | Bill Berry | 5490 Barker Road | Boise | ID | 83634 | V President | Rick Berry | 9696 Gloria | Middleton | ID | 83644 | Secretary | Kelly Caldwell | 5589 S Silver Spur St | Boise | ID | 83709 |
| <u>Office held</u>   | <u>Name</u>  | <u>Street or P.O. Address</u>   | <u>City</u>                 | <u>State</u>        | <u>Zip</u>                                |                   |              |            |           |            |                  |       |    |       |             |            |             |           |    |       |           |                |                       |       |    |       |
| President  | Bill Berry   | 5490 Barker Road  | Boise                       | ID                  | 83634                                     |                   |              |            |           |            |                  |       |    |       |             |            |             |           |    |       |           |                |                       |       |    |       |
| V President  | Rick Berry   | 9696 Gloria   | Middleton                   | ID                  | 83644                                     |                   |              |            |           |            |                  |       |    |       |             |            |             |           |    |       |           |                |                       |       |    |       |
| Secretary  | Kelly Caldwell   | 5589 S Silver Spur St   | Boise                       | ID                  | 83709                                     |                   |              |            |           |            |                  |       |    |       |             |            |             |           |    |       |           |                |                       |       |    |       |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 77129</div>  | 6. <table style="width: 100%;"> <tr> <td style="width: 60%;">Signature <i>Bill Berry</i></td> <td style="width: 40%;">Date <i>10-4-02</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>BILL BERRY</i></td> <td>Title <i>PRES</i></td> </tr> </table> |   | Signature <i>Bill Berry</i> | Date <i>10-4-02</i> | Name (Typed or Printed) <i>BILL BERRY</i> | Title <i>PRES</i> |              |            |           |            |                  |       |    |       |             |            |             |           |    |       |           |                |                       |       |    |       |
| Signature <i>Bill Berry</i>  | Date <i>10-4-02</i>  |   |                             |                     |   |                   |              |            |           |            |                  |       |    |       |             |            |             |           |    |       |           |                |                       |       |    |       |
| Name (Typed or Printed) <i>BILL BERRY</i>  | Title <i>PRES</i>  |   |                             |                     |   |                   |              |            |           |            |                  |       |    |       |             |            |             |           |    |       |           |                |                       |       |    |       |