

No. C 154739		Due no later than May 31, 2009 Annual Report Form		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. SCHMITT ELECTRIC, INC. PO BOX 2093 WENATCHEE WA 98807		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				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	JAMES M SCHMITT	1115 WALLA WALLA	WENATCHEE	WA	USA	98801	
SECRETARY	DAWN D HEPNER	1115 WALLA WALLA	WENATCHEE	WA	USA	98801	
5. Organized Under the Laws of: WA C 154739		6. Annual Report must be signed.* Signature: Beth Heaton Name (type or print): Beth Heaton					
		Date: 04/28/2009 Title: Admin					
Processed 04/28/2009		* Electronically provided signatures are accepted as original signatures.					