

No. W 22954	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office 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 applicable CRITICAL POWER EXCHANGE, LLC %COMPUCHEX PAYROLL SERVICES 408 SHERMAN AVE STE 316 COEUR D'ALENE, ID 83814		COMPUCHEX CORP 408 SHERMAN AVE STE 316 COEUR D'ALENE, ID 83814																														
			3. <u>New</u> Registered Agent Signature																														
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 15%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/ CEO</td> <td>Luke Yetter</td> <td>105 N 4th CoA</td> <td>CoA</td> <td>Idaho</td> <td>83814</td> </tr> <tr> <td></td> <td>James Nelson</td> <td>↓</td> <td>↓</td> <td>↓</td> <td>↓</td> </tr> <tr> <td></td> <td>Robert Hild</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Dale Margulis</td> <td></td> <td></td> <td></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>	Pres/ CEO	Luke Yetter	105 N 4th CoA	CoA	Idaho	83814		James Nelson	↓	↓	↓	↓		Robert Hild						Dale Margulis				
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5. Organized Under the Laws of: <div style="text-align: center;">WASHINGTON W 22954</div>		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>JD Kelly</u></td> <td style="width: 40%;">Date <u>2/14/05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Pat Kelly</u></td> <td>Title <u>Acctg</u></td> </tr> </table>		Signature <u>JD Kelly</u>	Date <u>2/14/05</u>	Name (Typed or Printed) <u>Pat Kelly</u>	Title <u>Acctg</u>																										
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