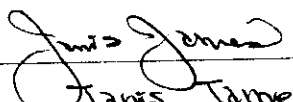


|                                                                                                                                                        |                                                                                                                                                       |                                                                                                                                         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 52959</b>                                                                                                                                     | <b>Due no later than February 28, 2005</b><br><b>Annual Report Form</b>                                                                               | 2. Registered Agent and Office <b>NO PO BOX</b><br><br><b>CORPORATION SERVICE COMPANY</b><br>1401 SHORELINE DR STE 2<br>BOISE, ID 83702 |
| 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> | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>POWER ENGINEERS, INCORPORATED<br>JAN JAMES<br>P.O. BOX 1066<br>HAILEY, ID 83333 | 3. <u>New</u> Registered Agent Signature                                                                                                |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u>     | <u>Street or P O. Address</u>   | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------|---------------------------------|-------------|--------------|------------|
| President/Director | Jack Hand       | PO Box 1066                     | Hailey      | Idaho        | 83333      |
| Treasurer/Director | Jan James       | PO Box 1066                     | Hailey      | Idaho        | 83333      |
| Secretary          | Barry Neiwert   | PO Box 1066                     | Hailey      | Idaho        | 83333      |
| Sr.VP/Director     | John Cavanaugh  | 1295 S. Eagle Flight Way        | Boise       | Idaho        | 83709      |
| VP/Director        | Randy Pollock   | PO Box 1066                     | Hailey      | Idaho        | 83333      |
| VP/Director        | Frank Halverson | PO Box 1066                     | Hailey      | Idaho        | 83333      |
| VP/Director        | Bill Hansen     | 14220 Ladue Road                | St. Louis   | Missouri     | 63017      |
| VP/Director        | Bill Eisinger   | 1295 S. Eagle Flight Way        | Boise       | Idaho        | 83709      |
| VP/Director        | Tim Ostermeier  | 2401 Grand Avenue, Suite 400    | Billings    | Montana      | 59102      |
| VP/Director        | Brent Lackey    | 3900 S. Wadsworth Blvd, Ste 700 | Lakewood    | Colorado     | 80235      |
| Vice President     | John Henning    | PO Box 1066                     | Hailey      | Idaho        | 83333      |
| Director           | Mike Long       | PO Box 1066                     | Hailey      | Idaho        | 83333      |
| Director           | Greg Clark      | PO Box 1066                     | Hailey      | Idaho        | 83333      |

5. Organized Under the Laws of: **IDAHO C 52959**

6. Signature  Date 12-13-04  
 Name (Typed or Printed) Janis James Title Treasurer