

No. **C 97588****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**1. Mailing Address - Correct in this box, if applicable**

NORTH COAST ELECTRIC COMPANY

~~110-110TH AVE NE STE 810~~ c/o Dorsey & Whitney LLP~~BELLEVUE, WA 98004~~ 1420 Fifth Ave, #3400
Seattle, WA 98101CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**B. New 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>
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PLEASE SEE THE ATTACHED.

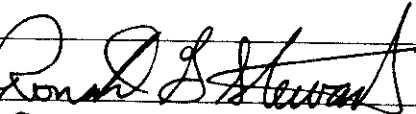
5. Organized Under the Laws of:

WASHINGTON
C 97588

6.

Signature

Name

(Typed or
Printed)
Ronald G. Stewart

Date

12/15/04

Title

V.P. - Finance

Issued 12/01/2004

Do Not Tape or Staple

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ATTACHMENT TO
IDAHO ANNUAL REPORT

Profit Corporation Name: North Coast Electric Company

No.: C 97588

Telephone number of corporation: (425) 454-1747

Mailing address: 110 110th Ave. NE, Suite 616
Bellevue, WA 98004

Organized Under the Laws of: Washington
C 97588

CORPORATE OFFICERS

Peter R. Lemman	110 – 110 th Ave. NE, Suite 616	Bellevue	WA	98004
President	Address	City	State	Zip
Dean Lemman	110 – 110 th Ave. NE, Suite 616	Bellevue	WA	98004
Vice President	Address	City	State	Zip
Ronald G. Stewart	110 – 110 th Ave. NE, Suite 616	Bellevue	WA	98004
Secretary	Address	City	State	Zip
Ronald G. Stewart	110 – 110 th Ave. NE, Suite 616	Bellevue	WA	98004
Treasurer	Address	City	State	Zip

DIRECTORS

Robert L. Lemman	110 – 110 th Ave. NE, Suite 616	Bellevue	WA	98004
Chairman of the Board	Address	City	State	Zip
Marilyn M. Lemman	110 – 110 th Ave. NE, Suite 616	Bellevue	WA	98004
Director	Address	City	State	Zip
Peter R. Lemman	110 – 110 th Ave. NE, Suite 616	Bellevue	WA	98004
Director	Address	City	State	Zip
Dean Lemman	110 – 110 th Ave. NE, Suite 616	Bellevue	WA	98004
Director	Address	City	State	Zip
Barbara Carver	110 – 110 th Ave. NE, Suite 616	Bellevue	WA	98004
Director	Address	City	State	Zip

DORSEY

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Sheri L. Berndt-Smith
Corporate Paralegal

Phone: (206) 903-2373

Fax: (206) 903-8820

berndt.smith.sheri@dorsey.com

December 23, 2004

Idaho Secretary of State
700 West Jefferson
P.O. Box 83720
Boise, ID 83720-0080

Re: North Coast Electric Company

Dear Sir/Madam:

Enclosed is the Idaho Annual Report Form for the above-referenced entity. If you would be so kind as to file this report and issue the license for 2005, we would greatly appreciate it.

Thank you for your attention to this matter. If you should have any questions or concerns regarding the enclosed, please do not hesitate to contact me at (206) 903-2373.

Sincerely,

DORSEY & WHITNEY LLP

Sheri L. Berndt-Smith

Sheri L. Berndt-Smith
Paralegal

Enclosures

cc: Jennifer Broughton
Alisa E. George

DORSEY & WHITNEY LLP • WWW.DORSEY.COM • T 206.903.8800 • F 206.903.8820
U.S. BANK CENTRE • 1420 FIFTH AVENUE • SUITE 3400 • SEATTLE, WASHINGTON 98101-4010

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