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| No. C 90290   | Due no later than September 30, 2007<br>Annual Report Form                               |  | 2. Registered Agent and Office NO PO BOX  |
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br>NO FILING FEE IF<br>RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable                                  |  | RICK ADAMS<br>1128 FALLING WATER WAY<br>EAGLE, ID 83616<br><br>3. <u>New</u> Registered Agent Signature |
|   | ADVANCED ELECTRICAL SYSTEMS, INC.<br>RICK ADAMS<br>1128 FALLING WATER<br>EAGLE, ID 83616 |  |   |

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

| Office held | Name             | Street or P.O. Address   | City  | State | Zip   |
|-------------|------------------|--------------------------|-------|-------|-------|
| President   | Rick M. Adams    | 1128 N. Falling Water Wy | Eagle | Id.   | 83616 |
| Secretary   | Kristin C. Adams | 1128 N. Falling Water Wy | Eagle | Id.   | 83616 |

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|---|--|--|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 90290 | 6. Signature <u>Kristin C. Adams</u> Date <u>10/17/07</u>              |  |
|   | Name (Typed or Printed) <u>KRISTIN C. ADAMS</u> Title <u>Secretary</u> |  |

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Do Not Tape or Staple

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