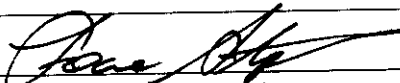
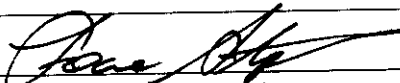
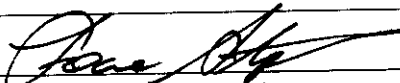


No. C 136075	Due no later than October 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX LANE A STEPHENSON 622 SHERRY RD NAMPA, ID 83686																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ELECTRONIC SYSTEMS, INC. RANDY TATE 622 SHERRY RD NAMPA, ID 83686	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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: 35%;"><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: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Randy Tate</td> <td>733 Colfax St.</td> <td>Boise,</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>VP</td> <td>Lane Stephenson</td> <td>622 Sherry Rd.</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>Sec.</td> <td>Clarissa Tate</td> <td>733 Colfax</td> <td>Boise</td> <td>ID</td> <td>83709</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>	President	Randy Tate	733 Colfax St.	Boise,	ID	83709	VP	Lane Stephenson	622 Sherry Rd.	Nampa	ID	83686	Sec.	Clarissa Tate	733 Colfax	Boise	ID	83709
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