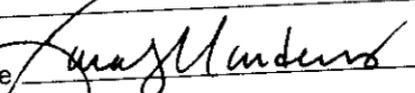


No. C 77737	Due no later than January 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																																											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address <small>Correct in this box, if applicable</small> MARCO POWER COMPANY, INC. TARA MARTENS 1555 BUSCH CT TWIN FALLS, ID 83301		TARA MARTENS 1555 BUSCH CT TWIN FALLS, ID 83301 3. <u>New</u> Registered Agent Signature																																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																														
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brian Martens</td> <td>621 N. College, Ste. 100</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Secretary</td> <td>Tara Martens</td> <td>P.O. Box 1276</td> <td>Twin Falls,</td> <td>ID</td> <td>83303-1276</td> </tr> <tr> <td colspan="2">DIRECTORS</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Timothy Martens</td> <td>203 West 500 South</td> <td>Jerome, ID</td> <td></td> <td>83338</td> </tr> <tr> <td></td> <td>Brian Martens</td> <td>same as listed above</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Tara Martens</td> <td>same as listed above</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>	President	Brian Martens	621 N. College, Ste. 100	Twin Falls,	ID	83301	Secretary	Tara Martens	P.O. Box 1276	Twin Falls,	ID	83303-1276	DIRECTORS							Timothy Martens	203 West 500 South	Jerome, ID		83338		Brian Martens	same as listed above					Tara Martens	same as listed above			
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5. Organized Under the Laws of: IDAHO C 77737	6. Signature  Date <u>11/10/03</u> Name <small>(Typed or Printed)</small> <u>Tara Martens</u> Title <u>Secretary</u>																																													