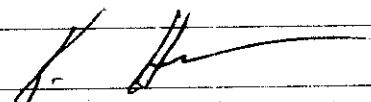


No. C 53875	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX NORMAN J. HAYBALL US 91 & AGENCY ROAD FORT HALL, ID 83203																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WARBONNET ELECTRIC, INC. NORMAN HAYBALL P. O. BOX 546 FORT HALL, ID 83203	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;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><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>Hayball, Norman</td> <td>P.O. Box 15</td> <td>Fort Hall</td> <td>Id</td> <td>83203</td> </tr> <tr> <td>V-President</td> <td>Howell, Kevin</td> <td>5863 Hilo Dr</td> <td>Pocatello</td> <td>Id</td> <td>83204</td> </tr> <tr> <td>Treasurer</td> <td>Howell, Kevin</td> <td>5863 Hilo Dr</td> <td>Pocatello</td> <td>Id</td> <td>83204</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	Hayball, Norman	P.O. Box 15	Fort Hall	Id	83203	V-President	Howell, Kevin	5863 Hilo Dr	Pocatello	Id	83204	Treasurer	Howell, Kevin	5863 Hilo Dr	Pocatello	Id	83204
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President	Hayball, Norman	P.O. Box 15	Fort Hall	Id	83203																					
V-President	Howell, Kevin	5863 Hilo Dr	Pocatello	Id	83204																					
Treasurer	Howell, Kevin	5863 Hilo Dr	Pocatello	Id	83204																					
5. Organized Under the Laws of: IDAHO C 53875	6. Signature  _____ Date <u>05/09/05</u> Name (Type or Print) <u>Kevin Howell</u> Title <u>V-President</u>																									

Issued 05/02/2005

Do Not Tape or Staple

20050700263