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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| <b>No. W 50136</b><br><br>Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>Due no later than April 30, 2008</b><br><b>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br><br>AMP'D ELECTRIC, LLC<br>PO BOX 73<br>RIGBY, ID 83442 |             | <b>2. Registered Agent and Office NO PO BOX</b><br><br>JAMES B MCFARLAND<br>3984 EAST 170 NORTH<br>RIGBY, ID 83442<br><br>3. New Registered Agent Signature |                           |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers.                                                                                                                |                    |                                                                                                                                                                                            |             |                                                                                                                                                             |                           |
| <u>Office held</u>                                                                                                                                                                    | <u>Name</u>        | <u>Street or P.O. Address</u>                                                                                                                                                              | <u>City</u> | <u>State</u>                                                                                                                                                | <u>Zip</u>                |
| Partner -                                                                                                                                                                             | James B. McFarland | 3984 E. 170 N.                                                                                                                                                                             | Rigby       | ID                                                                                                                                                          | 83442                     |
| Partner -                                                                                                                                                                             | Joe N. Lords       | 324 N. 3200 E.                                                                                                                                                                             | Lewisville  | ID                                                                                                                                                          | <del>83431</del><br>83431 |
| 5. Organized Under the Laws of:<br>IDAHO<br>W 50136                                                                                                                                   |                    | 6. Signature <u>James B. McFarland</u> Date <u>4-27-08</u><br>Name (Typed or Printed) <u>James B. McFarland</u> Title <u>Partner/50% owner</u>                                             |             |                                                                                                                                                             |                           |
|                                                                                                                                                                                       |                    | 200804008288                                                                                                                                                                               |             |                                                                                                                                                             |                           |

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