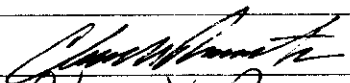


No. C 138712	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BLACK ROCK UTILITIES, INC. MARSHALL R CHESROWN 210 SHERMAN AVE STE 117 P.O. Box 3070 COEUR D ALENE, ID 83814 83816		MARSHALL R CHESROWN 210 SHERMAN AVE STE 117 COEUR D ALENE, ID 83814 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Marshall Chesrown</td> <td>P.O. Box 3070</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83816</td> </tr> <tr> <td>Vice President</td> <td>George Schellinger</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec. Treas</td> <td>Chad V. Rountree</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Marshall Chesrown	P.O. Box 3070	Coeur d'Alene	ID	83816	Vice President	George Schellinger	"	"	"	"	Sec. Treas	Chad V. Rountree	"	"	"	"
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5. Organized Under the Laws of: IDAHO C 138712		6. Signature  Name (Typed or Printed) <u>Chad V. Rountree</u> Date <u>2-8-05</u> Title <u>Sec. - Treas.</u>																									