

No. C 179838		Due no later than Aug 31, 2012		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HELIX ELECTRIC, INC. 8260 CAMINO SANTA FE SAN DIEGO CA 92121		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	GARY SHEKHTER	8260 CAMINO SANTA FE	SAN DIEGO	CA	USA	92121	
SECRETARY	MICHAEL STONE	8260 CAMINO SANTA FE	SAN DIEGO	CA	USA	92121	
5. Organized Under the Laws of: CA C 179838		6. Annual Report must be signed.* Signature: Michael Stone Name (type or print): Michael Stone Date: 08/15/2012 Title: Cfo					
Processed 08/15/2012		* Electronically provided signatures are accepted as original signatures.					