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| No. C 89367 | Annual Report Form Due No Later Than November 30, 1999 | | 2. Registered Agent and Office NOT A P.O. BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | 1. Mailing Address - Please Correct if Not Correct SPECIALTY ELECTRICS, INC. JOHN NEWCOMB P. O. BOX 220 | | JOHN NEWCOMB 1141 AIRPORT WAY HAILEY ID 83333 |
| ** FINAL NOTICE ** | | | 3. Organized Under the Laws of: ID C 89367 |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> <u>State</u> <u>Zip</u> |
| PRES } V. PRES } SEC } TRES } | JOHN NEWCOMB | Box 1208 | HAILEY ID 83333 |
| | MIKE WARD | Box 168 | MANSFIELD MO 65704 |
| | SUE WARD | Box 168 | MANSFIELD MO 65704 |
| | JANIS NEWCOMB | Box 1208 | HAILEY ID 83333 |
| 5. <u>New</u> Registered Agent Signature | | 6. Signature <u>John Newcomb</u> Date <u>10-15-99</u> Name <small>(Typed Printed)</small> <u>JOHN NEWCOMB</u> Title <u>PRESIDENT</u> | |

ISSUED: 10-01-1999

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