

No. <b>C 135098</b>	<b>Due no later than Aug 31, 2002</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>ELECTRICAL CONSULTANTS, INC.</b>  1127 ALDERSON AVE  BILLINGS, MT 59102	CT CORPORATION 300 N 6TH ST  BOISE, ID 83701  3. <u>New Registered Agent Signature</u>																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
	<table border="1"> <thead> <tr> <th data-bbox="371 414 513 445"><u>Office held</u></th> <th data-bbox="546 414 633 445"><u>Name</u></th> <th data-bbox="829 414 1081 445"><u>Street or P.O. Address</u></th> <th data-bbox="1332 414 1397 445"><u>City</u></th> <th data-bbox="1528 414 1605 445"><u>State</u></th> <th data-bbox="1703 414 1758 445"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="338 476 502 507">President</td> <td data-bbox="546 476 906 507">Richard L. McComish</td> <td data-bbox="950 476 1321 507">1127 Alderson Avenue</td> <td data-bbox="1343 476 1517 507">Billings,</td> <td data-bbox="1539 476 1583 507">MT</td> <td data-bbox="1681 476 1779 507">59102</td> </tr> <tr> <td data-bbox="338 533 513 564">Vice Pres.</td> <td data-bbox="546 533 851 564">James H. Mallory</td> <td data-bbox="950 533 1321 564">1127 Alderson Avenue</td> <td data-bbox="1343 533 1517 564">Billings,</td> <td data-bbox="1539 533 1583 564">MT</td> <td data-bbox="1681 533 1779 564">59102</td> </tr> <tr> <td data-bbox="338 600 513 631">Sec-Treas</td> <td data-bbox="546 600 873 631">Karen A. McComish</td> <td data-bbox="950 600 1321 631">1127 Alderson Avenue</td> <td data-bbox="1343 600 1517 631">Billings,</td> <td data-bbox="1539 600 1583 631">MT</td> <td data-bbox="1681 600 1779 631">59102</td> </tr> <tr> <td data-bbox="338 668 491 699">Director</td> <td data-bbox="546 668 873 699">David J. Anderson</td> <td data-bbox="950 668 1321 699">1127 Alderson Avenue</td> <td data-bbox="1343 668 1517 699">Billings,</td> <td data-bbox="1539 668 1583 699">MT</td> <td data-bbox="1681 668 1779 699">59102</td> </tr> <tr> <td data-bbox="338 740 491 771">Director</td> <td data-bbox="546 740 819 771">Gary E. Bowles</td> <td data-bbox="950 740 1310 771">1410 South 600 West</td> <td data-bbox="1343 740 1561 771">Woods Cross,</td> <td data-bbox="1561 740 1627 771">UT</td> <td data-bbox="1681 740 1779 771">84087</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	Richard L. McComish	1127 Alderson Avenue	Billings,	MT	59102	Vice Pres.	James H. Mallory	1127 Alderson Avenue	Billings,	MT	59102	Sec-Treas	Karen A. McComish	1127 Alderson Avenue	Billings,	MT	59102	Director	David J. Anderson	1127 Alderson Avenue	Billings,	MT	59102	Director	Gary E. Bowles	1410 South 600 West	Woods Cross,	UT	84087
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5. Organized Under the Laws of:  MONTANA C 135098	6. Signature <u>Karen A. McComish</u> Date <u>August 15, 2002</u>  Name <small>(Typed or Printed)</small> <u>Karen A. McComish</u> Title <u>Secretary/Treasurer</u>																																					