

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.

<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

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>
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