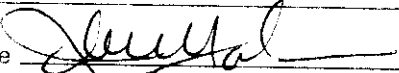


No. C 135556	Due no later than September 30, 2005		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CORPORATION SERVICE COMPANY																								
	1. Mailing Address - Correct in this box, if applicable POWER ENGINEERS CONSULTING, A PROFE JOHN CAVANAUGH PO BOX 1066 HAILEY, ID 83333		1401 SHORELINE DR STE 2 BOISE, ID 83702																								
			3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Frank Halverson</td> <td>P.O. Box 1066</td> <td>Hailey</td> <td>Idaho</td> <td>83333</td> </tr> <tr> <td>Vice President</td> <td>John Cavanaugh</td> <td>1295 S. Eagle Flight Way</td> <td>Boise</td> <td>Idaho</td> <td>83709</td> </tr> <tr> <td>Sec/Treas.</td> <td>William Eisinger</td> <td>1295 S. Eagle Flight Way</td> <td>Boise</td> <td>Idaho</td> <td>83709</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	Frank Halverson	P.O. Box 1066	Hailey	Idaho	83333	Vice President	John Cavanaugh	1295 S. Eagle Flight Way	Boise	Idaho	83709	Sec/Treas.	William Eisinger	1295 S. Eagle Flight Way	Boise	Idaho	83709
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5. Organized Under the Laws of: IDAHO C 135556	6. Signature  Date <u>7/25/05</u> Name (Typed or Printed) <u>Frank Halverson</u> Title <u>President</u>																										

Issued 07/05/2005

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