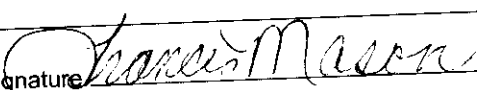


No. C 37897	Due no later than Oct 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX MAX G STITH 7790 MOSSY CUP BOISE, ID 83709
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1 Mailing Address - Correct in this box, if applicable TRI-STATE ELECTRIC, INC. MAX G STITH 7790 MOSSY CUP BOISE, ID 83709		3. <u>New</u> Registered Agent Signature

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	Max G Stith	3820 Hillcrest	Boise	ID	83705
Secretary	L Edward Elam	3013 N Mtn. View	Boise	ID	83704
Treasurer	Frances Mason	640 Highland Ave	Nampa	ID	83687
Directors:	William Stith	1308 Albright St	Boise	ID	83705
	Max G Stith				
	Linda L Stith				
	Frances Mason				
	L Edward Elam				

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 37897 </div>	6.  Signature _____ Date <u>08/08/01</u> Name <small>(Typed or Printed)</small> <u>Frances Mason</u> Title <u>Treasurer</u>
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