

No. **C 64619**

Due no later than August 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ARIZONA TRANSFORMER COMPANY, INC.
HAROLD L. DAMIANO
EAST 5676 SELTICE WAY
POST FALLS, ID 83854

2. Registered Agent and Office **NO PO BOX**

HAROLD L. DAMIANO
EAST 5676 SELTICE WAY
POST FALLS, ID 83854

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New 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	John Rogan	E 5676 Seltice Way	Post Falls	Id	83854
Secretary	Tom Richards				
Vice Pres/Asst Sec	Donald Bennett				
Director	John Rogan				
Director	Harold Damiano				
Director	Kerry Damiano				
Director	Tom Richards				

5. Organized Under the Laws of:

IDAHO
C 64619

6.

Signature

[Signature]

Date

6/7/05

Name

(Printed)

John Rogan

Title

President

200508005332

Issued 06/01/2005

Do Not Tape or Staple