

No. C 67357	Due no later than July 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX M. CRAIG RAMBO 531 NORTH LINDER ROAD MERIDIAN, ID 83642													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable MERIDIAN ELECTRIC, INC. M. CRAIG RAMBO 531 NORTH LINDER ROAD MERIDIAN, ID 83642		3. New Registered Agent Signature													
NO FILING FEE IF RECEIVED BY DUE DATE																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 25%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Craig Rambo</td> <td>5600 W Ustick Rd</td> <td>Meridian</td> <td>ID</td> <td>83646</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	Craig Rambo	5600 W Ustick Rd	Meridian	ID	83646
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
President	Craig Rambo	5600 W Ustick Rd	Meridian	ID	83646											
5. Organized Under the Laws of: IDAHO C 67357		6. Signature <u>Craig Rambo</u> Date <u>6-6-07</u> Name <small>(Typed or Printed)</small> <u>Craig Rambo</u> Title <u>President</u>														