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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------------------------------------|---------|-----------------------|--|
| No. <b>C 149234</b>                                                                                                                                    |                 | <b>Due no later than May 31, 2015</b>                                                                                                                            |               | 2. Registered Agent and Address <b>(NO PO BOX)</b>            |         |                       |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br>SHANNON ELECTRIC, INC.<br>JEANA FRANKS<br>131 E POPLAR<br>PO BOX 325<br>COEUR D ALENE ID 83816-0325 |               | JULIAN CHAD FRANKS<br>131 E POPLAR AVE<br>COEUR D'ALENE 83814 |         |                       |  |
|                                                                                                                                                        |                 |                                                                                                                                                                  |               | 3. <u>New</u> Registered Agent Signature:*                    |         |                       |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                 |                                                                                                                                                                  |               |                                                               |         |                       |  |
| Office Held                                                                                                                                            | Name            | Street or PO Address                                                                                                                                             | City          | State                                                         | Country | Postal Code           |  |
| DIRECTOR                                                                                                                                               | JULIAN C FRANKS | PO BOX 325                                                                                                                                                       | COEUR D'ALENE | ID                                                            | USA     | 83816-0325            |  |
| SECRETARY                                                                                                                                              | JULIAN C FRANKS | PO BOX 325                                                                                                                                                       | COEUR D'ALENE | ID                                                            | USA     | 83816-0325            |  |
| PRESIDENT                                                                                                                                              | JULIAN C FRANKS | PO BOX 325                                                                                                                                                       | COEUR D'ALENE | ID                                                            | USA     | 83816-0325            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                 | 6. Annual Report must be signed.*                                                                                                                                |               |                                                               |         |                       |  |
| <b>ID<br/>C 149234</b>                                                                                                                                 |                 | Signature: Jeana Franks                                                                                                                                          |               |                                                               |         | Date: 03/23/2015      |  |
|                                                                                                                                                        |                 | Name (type or print): Jeana Franks                                                                                                                               |               |                                                               |         | Title: Office Manager |  |
| Processed 03/23/2015                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                        |               |                                                               |         |                       |  |