

No. C 162374		Due no later than Sep 30, 2007		2. Registered Agent and Address (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		1. Mailing Address: Correct in this box if needed. WARD ELECTRIC INC. DAVID M WARD 8832 N TORREY LN HAYDEN ID 83835-7961 USA		DAVID M WARD 8832 N TORREY LN HAYDEN ID 83835			
				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	
TREASURER	COLLEEN MARIE WARD	8832 N TORREY LN	HAYDEN	ID	USA	83835-7961	
5. Organized Under the Laws of: ID C 162374		6. Annual Report must be signed.* Signature: David M Ward Name (type or print): David M Ward Date: 09/26/2007 Title: President					
Processed 09/26/2007		* Electronically provided signatures are accepted as original signatures.					