

No. <b>C 64619</b>	<b>Due no later than Aug 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> ARIZONA TRANSFORMER COMPANY, INC. HAROLD L. DAMIANO PO BOX 669 EAST 5676 SELTICE WAY POST FALLS ID 83877-0669		HAROLD L. DAMIANO EAST 5676 SELTICE WAY POST FALLS ID 83854			
			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	JOHN RAGAN	4730 E HUDLOW RD	HAYDEN	ID	USA	83835
SECRETARY	W T RICHARDS	8836 N HESS	HAYDEN	ID	USA	83835
PRESIDENT	HAROLD L. DAMIANO	PO BOX 669	POST FALLS	ID	USA	83877
5. Organized Under the Laws of:  <b>ID C 64619</b>	6. Annual Report must be signed.* Signature: Harold Damiano Name (type or print): Harold Damiano		Date: 06/11/2009 Title: President			
Processed 06/11/2009		* Electronically provided signatures are accepted as original signatures.				