

No. C 67357	Due no later than Jul 31, 2002 Annual Report Form	2. Registered Agent and Office 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 applicable MERIDIAN ELECTRIC, INC. M. CRAIG RAMBO 531 NORTH LINDER ROAD MERIDIAN, ID 83642	M. CRAIG RAMBO 531 NORTH LINDER ROAD MERIDIAN, ID 83642 3. <u>New</u> 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	Craig Rambo	531 N Linder	Meridian	ID	83642
		531 N Linder			

5. Organized Under the Laws of: IDAHO C 67357	6. Signature <u>Craig Rambo</u> Date <u>5/13/02</u> Name <small>(Typed or Printed)</small> <u>CRAIG RAMBO</u> Title <u>PRESIDENT</u>
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