

No. C 164966		Due no later than Feb 28, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. POWER HOUSE ELECTRIC OF HAYDEN, INC. CASSANDRA L AUSTIN 1100 E CALLOWAY LN HAYDEN ID 83835 USA		BRANDON L AUSTIN 1100 E CALLOWAY 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	
SECRETARY	CASSANDRA L AUSTIN	1100 E CALLOWAY LN	HAYDEN	ID	USA	83835	
PRESIDENT	BRANDON L AUSTIN	1100 E CALLOWAY LN	HAYDEN	ID	USA	83835	
5. Organized Under the Laws of: ID C 164966		6. Annual Report must be signed.* Signature: Cassandra L. Austin Name (type or print): Cassandra L. Austin Date: 01/22/2010 Title: Secretary					
Processed 01/22/2010		* Electronically provided signatures are accepted as original signatures.					