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| No. C 95679 | Due no later than June 30, 2006 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 | | RON OR PAM MOON |
| | BOISE ELECTRIC MOTOR COMPANY, INC. RONALD J. MOON 109 E 38TH BOISE, ID 83714 | | 219A W 37TH ST BOISE, ID 83714 |
| 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> |
| Pres | Ronald J Moon | 1813 S Hilton Ln | Boise Id 83705 |
| VP | Pamela D Moon | same | |
| Sec | Jennifer D Moon | 3451 S Upper Fork Way | Boise Id 83709 |
| 5. Organized Under the Laws of: IDAHO C 95679 | | 6. Signature <u>Ronald J Moon</u> Date <u>4/11/06</u> Name (Typed or Printed) <u>Pam Moon</u> Title <u>VP</u> | |

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Do Not Tape or Staple

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