

No. C 96136

Due no later than August 31, 2008

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AMERICAN ELECTRIC, INC.
VARDELL TAIT
PO BOX 2292
POCATELLO, ID 83206

2. Registered Agent and Office NO PO BOX

VARDELL TAIT
3510 US HWY 30
POCATELLO, ID 83201NO FILING FEE IF
RECEIVED BY DUE DATE3. New 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.	Vardell Tait	PO Box 2292	Pocatello	ID	83206
Sec./Treas.	Mandi Taylor	"	"	"	"

5. Organized Under the Laws of:
IDAHO
C 96136

6.

Signature

Name (Typed or Printed)

Mandi Taylor

Date

7/28/08

Title

1 Sec./Treas.