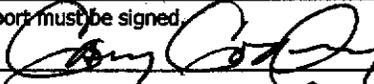


No. C 166577	Due no later than 4/30/2009 Annual Report Form	2. Registered Agent and Address (NO PO BOX)																														
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. G. GODFREY ELECTRIC, INC. GARY L GODFREY 265 HIGHWAY 93 N SALMON ID 83467	GARY L GODFREY 265 HIGHWAY 93 N SALMON ID 83467																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		3. New Registered Agent Signature:																														
<table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>GARY L. Godfrey</td> <td>265 Hwy. 93 N.</td> <td>SALMON</td> <td>Id.</td> <td>83467</td> </tr> <tr> <td>Vice President</td> <td>Kimberly Godfrey</td> <td>265 Hwy 93 N.</td> <td>SALMON</td> <td>Id.</td> <td>83467</td> </tr> <tr> <td>Secretary</td> <td>GARY L. Godfrey</td> <td>265 Hwy 93 N.</td> <td>SALMON</td> <td>Id.</td> <td>83467</td> </tr> <tr> <td>Treasurer</td> <td>GARY L. Godfrey</td> <td>265 Hwy 93 N.</td> <td>SALMON, Id.</td> <td></td> <td>83467</td> </tr> </tbody> </table>	Office Held	Name	Street or PO Address	City	State	Zip	President	GARY L. Godfrey	265 Hwy. 93 N.	SALMON	Id.	83467	Vice President	Kimberly Godfrey	265 Hwy 93 N.	SALMON	Id.	83467	Secretary	GARY L. Godfrey	265 Hwy 93 N.	SALMON	Id.	83467	Treasurer	GARY L. Godfrey	265 Hwy 93 N.	SALMON, Id.		83467		
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5. Organized Under the Laws of: ID C 166577	6. Annual Report must be signed Signature: <u></u> Date: <u>5-14-09</u> Name (type or print): <u>GARY Godfrey</u> Title: <u>President</u>																															