

No. **C 152757****Due no later than January 31, 2005
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

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

VERTICAL ELECTRIC, INC.
PO BOX 2646
205 MEADOWS LOOP
KETCHUM, ID 83340RALPH PAVONE
205 MEADOWS LOOP
KETCHUM, ID 83340**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held NameStreet or P.O. AddressCityStateZipPRESIDENT
SECRETARY
DIRECTOR

Ralph Pavone

PO 2646

Ketchum

ID

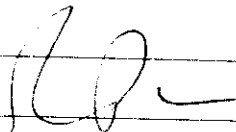
83340

5. Organized Under the Laws of:

IDAHO
C 152757

6.

Signature

Date 1-5-05Name (Typed or Printed)

Ralph Pavone

Title President

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11