Due no later than August 31, 2007 C 45931 No. Registered Agent and Office NO PO BOX **Annual Report Form** RUTH M LEMM Return to: 1. Mailing Address - Correct in this box. if applicable SECRETARY OF STATE 7560 N-GOVERNMENT WAY #3 DALTON GARDENS, ID 83815 JAND RELECTRONICS, INC. 700 WEST JEFFERSON James M. Lemm JAMES M. LEMM PO BOX 83720 Rathdrum, 10 83858 3. New Registered Agent Signature POB 1329 BOISE, ID 83720-0080 POST-FALLS, ID 83877 14817 W. HWY 53 NO FILING FEE IF Rathdrum, 10 03050 RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Street or P.O. Address City President James M. Lemm 14017 WHWY 53 Rathdrum OI Vice President Ian Caldwell 14817 W. HWY 53 Rathdrum 10 5. Organized Under the Laws of: Date 10128107 **IDAHO** Signature C 45931 Title President Lemm Name (Typed or) Issued 06/01/2007 200708000264 Do Not Tape or Staple