

<b>No. C 136075</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than October 31, 2006 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  ELECTRONIC SYSTEMS, INC. RANDY TATE 622 SHERRY RD NAMPA, ID 83686	<b>2. Registered Agent and Office NO PO BOX</b>  LANE A STEPHENSON 622 SHERRY RD NAMPA, ID 83686  <b>3. New Registered Agent Signature</b>												
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>														
<table style="width: 100%; border: none;"> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>						
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<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">President</td> <td style="width: 25%;">Randy Tate</td> <td style="width: 30%;">622 Sherry Rd</td> <td style="width: 15%;">Nampa</td> <td style="width: 10%;">ID</td> <td style="width: 5%;">83686</td> </tr> <tr> <td>VP</td> <td>Lane Stephenson</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </table>			President	Randy Tate	622 Sherry Rd	Nampa	ID	83686	VP	Lane Stephenson	"	"	"	"
President	Randy Tate	622 Sherry Rd	Nampa	ID	83686									
VP	Lane Stephenson	"	"	"	"									
<b>5. Organized Under the Laws of:</b>  IDAHO C 136075	<b>6.</b> Signature Name (Typed or Printed) <u>Lane Stephenson</u> Date <u>8/10/06</u> Title <u>VP</u>													

Issued 08/01/2006

**Do Not Tape or Staple**

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