

No. <b>C 64619</b>		<b>Due no later than Aug 31, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  ARIZONA TRANSFORMER COMPANY, INC. HAROLD L. DAMIANO PO BOX 669 EAST 5676 SELTICE WAY POST FALLS ID 83877		HAROLD L. DAMIANO EAST 5676 SELTICE WAY POST FALLS ID 83854			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JOHN RAGAN	4730 E HUDLOW RD	HAYDEN	ID	USA	83835	
SECRETARY	W T RICHARDS	8836 N HESS	HAYDEN	ID	USA	83835	
PRESIDENT	HAROLD L. DAMIANO	PO BOX 669	POST FALLS	ID	USA	83877	
5. Organized Under the Laws of:  <b>ID C 64619</b>		6. Annual Report must be signed.* Signature: Harold Damiano Name (type or print): Harold Damiano Date: 06/23/2008 Title: President					
Processed 06/23/2008		* Electronically provided signatures are accepted as original signatures.					