

No. C 64619		Due no later than Aug 31, 2007		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. 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: ID C 64619		6. Annual Report must be signed.* Signature: Lance Woodall Name (type or print): Lance Woodall Date: 06/20/2007 Title: Cfo					
Processed 06/20/2007		* Electronically provided signatures are accepted as original signatures.					