

No. C 64619	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		HAROLD L. DAMIANO EAST 5676 SELTICE WAY POST FALLS ID 83854													
	ARIZONA TRANSFORMER COMPANY, HAROLD L. DAMIANO EAST 5676 SELTICE WAY POST FALLS ID 83854		3. Organized Under the Laws of: ID C 64619													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;"> SEE ATTACHED </td> </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>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED																
5. Signature of New Registered Agent		6. Signature <u><i>Charlotte Bies</i></u> Date <u><i>7/28/99</i></u> Name (Typed or Printed) <u><i>Charlotte Bies</i></u> Title <u><i>Asst. Secretary</i></u>														

ISSUED: 07-03-1999
30488

Arizona Transformer
Board of Directors

Harold Damiano, President
5676 E. Seltice Way
Post Falls, ID 83854

Tom Richards, Secretary
Idaho Forest Industries
P.O. Box 6600
Coeur d'Alene, ID 83816

John Richards
10200 Gibson Rd.
Hayden Lake, ID 83835

John Hancock
258 Roycroft Ave.
Long Beach, CA 90803

Dick Bennett
10235 Gibson Rd.
Hayden Lake, ID 83835

Gary Schneidmiller
1924 Northwest Blvd.
Coeur d'Alene, ID 83814

Kerry Damiano
5676 E. Seltice Way
Post Falls, ID 83854

John Ragan
5676 E. Seltice Way
Post Falls, ID 83854

Charlotte Bies, Assistant Secretary
5676 E. Seltice Way
Post Falls, ID 83854