

No. C 64619

Due no later than Aug 31, 2001

Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ARIZONA TRANSFORMER COMPANY, INC.  
HAROLD L. DAMIANO  
EAST 5676 SELTICE WAY

POST FALLS, ID 83854

2. Registered Agent and Office **NO PO BOX**

HAROLD L. DAMIANO  
EAST 5676 SELTICE WAY  
POST FALLS, ID 83854

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

*See attached*

5. Organized Under the Laws of:

IDAHO  
C 64619

6.

Signature

Name (Typed or  
Printed)

*Charlotte Bries*  
*Charlotte Bries*

Date

Title

*7/18/01*  
*Asst. Sec.*

Issued 06/01/2001

Do Not Tape or Staple

3649

**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

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

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

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