

No. C 67357 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MERIDIAN ELECTRIC, INC. 531 NORTH LINDER ROAD MERIDIAN, ID 83642	2. Registered Agent and Office NO PO BOX M. CRAIG RAMBO 531 NORTH LINDER ROAD MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	CRAIG RAMBO	531 N LINDER	MERIDIAN	ID	83642
SECRETARY	CRAIG RAMBO				

5. Organized Under the Laws of: IDAHO C 67357	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Craig Rambo</u></td> <td style="width: 40%;">Date <u>6/9/00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>CRAIG RAMBO</u></td> <td>Time <u>PRESIDENT</u></td> </tr> </table>	Signature <u>Craig Rambo</u>	Date <u>6/9/00</u>	Name (Typed or Printed) <u>CRAIG RAMBO</u>	Time <u>PRESIDENT</u>
Signature <u>Craig Rambo</u>	Date <u>6/9/00</u>				
Name (Typed or Printed) <u>CRAIG RAMBO</u>	Time <u>PRESIDENT</u>				

Issued 05/10/2000

Do Not Tape or Staple

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