

No. C 61876

Due no later than August 31, 2004
Annual Report Form

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 applicable

RAMSEY HEATING & ELECTRIC, INC.
KEITH RAMSEY
P.O. BOX 938
BURLEY, ID 83318

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

KEITH RAMSEY
2600 OVERLAND
BURLEY, ID 83318

3. New Registered Agent Signature

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	Keith Ramsey	1033 Sandy Glen Lane	Burley	ID	83318
V-Pres	Wayne Ramsey	13 Jam Englan Dr.	Burley	ID	83318
V-Pres	Glenn Ramsey	486W 45N	Burley	ID	83318
Sec/Tres.	Rita Ramsey	486W 45N	Burley	ID	83318

5. Organized Under the Laws of:

IDAHO
C 61876

6.

Signature

(Typed or
Printed)

Keith Ramsey
Keith Ramsey

Date

6/10/04

Title

Pres.