

|  |                  |  |             |  |         |                  |  |
|--|------------------|--|-------------|--|---------|------------------|--|
| No. <b>C 97562</b>   |                  | <b>Due no later than Feb 28, 2010</b>  |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>OAKLEY ELECTRIC, INC.<br>M DREW OAKLEY<br>525 W 19TH ST<br>IDAHO FALLS ID 83402 |             | M DREW OAKLEY<br>525 W 19TH ST<br>IDAHO FALLS ID 83402 |         |                  |  |
|  |                  |  |             | 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   | MARDELL R OAKLEY | 525 W 19TH ST  | IDAHO FALLS | ID   | USA     | 83402            |  |
| SECRETARY  | KATHRYN R OAKLEY | 2879 WOODBRIDGE CIRCLE   | IDAHO FALLS | ID   | USA     | 83401            |  |
| PRESIDENT  | M DREW OAKLEY    | 2879 WOODBRIDGE CIRCLE   | IDAHO FALLS | ID   | USA     | 83401            |  |
| 5. Organized Under the Laws of:  |                  | 6. Annual Report must be signed.*  |             |  |         |                  |  |
| <b>ID<br/>C 97562</b>  |                  | Signature: Drew Oakey  |             |  |         | Date: 01/07/2010 |  |
|  |                  | Name (type or print): Drew Oakey   |             |  |         | Title: President |  |
| Processed 01/07/2010   |                  | * Electronically provided signatures are accepted as original signatures.  |             |  |         |                  |  |