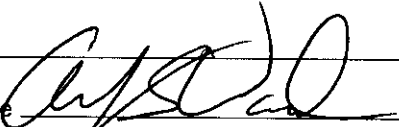


No. C 42856 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TOWN & COUNTRY ELECTRIC, INC. ANDREW S WARD 1223 11TH AVE. N. EXT. NAMPA, ID 83687	2. Registered Agent and Office NO PO BOX ANDREW S WARD 1223 11TH AVE NORTH EXT NAMPA, ID 83687 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>ANDREW S. WARD</td> <td>10497 LAKESHORE DR.,</td> <td>NAMPA,</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>SEC/TRES</td> <td>CARLA C. WARD</td> <td>10497 LAKESHORE DR.,</td> <td>NAMPA,</td> <td>ID</td> <td>83686</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	ANDREW S. WARD	10497 LAKESHORE DR.,	NAMPA,	ID	83686	SEC/TRES	CARLA C. WARD	10497 LAKESHORE DR.,	NAMPA,	ID	83686
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5. Organized Under the Laws of: IDAHO C 42856	6.  Signature _____ Date <u>07-16-02</u> Name <small>(Typed or Printed)</small> <u>ANDY S. WARD</u> Title <u>PRESIDENT</u>																			