

No. C 90290	Due no later than Sep 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX RICK ADAMS 2771 ORCHARD LN 1128 Falling Waterwy EMMETT, ID 83617 Eagle, Id 83616																								
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 ADVANCED ELECTRICAL SYSTEMS, INC. RICK ADAMS 2500 N MAJESTIC PL EAGLE, ID 83616	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Rick M. Adams</td> <td>P.O. Box 863</td> <td>Eagle</td> <td>Id.</td> <td>83616</td> </tr> <tr> <td>Vice-Pres</td> <td>H.T. Madsen</td> <td>10289 N. Blacktail</td> <td>Boise</td> <td>Id.</td> <td>83703</td> </tr> <tr> <td>Secretary</td> <td>Kristin C. Adams</td> <td>P.O. Box 863</td> <td>Eagle</td> <td>Id.</td> <td>83616</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>	Pres.	Rick M. Adams	P.O. Box 863	Eagle	Id.	83616	Vice-Pres	H.T. Madsen	10289 N. Blacktail	Boise	Id.	83703	Secretary	Kristin C. Adams	P.O. Box 863	Eagle	Id.	83616
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
Pres.	Rick M. Adams	P.O. Box 863	Eagle	Id.	83616																					
Vice-Pres	H.T. Madsen	10289 N. Blacktail	Boise	Id.	83703																					
Secretary	Kristin C. Adams	P.O. Box 863	Eagle	Id.	83616																					
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 90290</div>	6. Signature <u>Kristin C. Adams</u> Date <u>7/10/01</u> Name (Typed or Printed) <u>Kristin C. Adams</u> Title <u>Secretary</u>																									