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| No. C 59132 | Due no later than Aug 31, 2002 Annual Report Form | 2. Registered Agent and Office NO PO BOX JEAN L. KEITH 1316 JACKSON ST BOISE, ID 83705 |
| 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 ENTERPRISE ELECTRIC, INC. DOUGLAS W. KEITH 2119 OVERLAND RD BOISE, ID 83705 | 3. <u>New</u> Registered Agent Signature |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|------------------|------------------------|-------|-------|-------|
| President | Jean L. Keith | 2119 Overland Rd | Boise | Idaho | 83705 |
| 1st Vpres | Wilson, H. Keith | 2119 Overland Rd | " | " | " |
| 2nd Vpres | Douglas W. Keith | " | " | " | " |
| + Sec. | | " | " | " | " |
| Treasurer | Eileen A. Keith | " | " | " | " |
| Advisor | Delbert L. Keith | " | " | " | " |

5. Organized Under the Laws of:

IDAHO
C 59132

6. Signature Jean L. Keith Date 6-18-02
 Name (Typed or Printed) Jean L. Keith Title Pres.