

No. C 62813	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX GEORGE M. FORBES 833 W DIAMOND ST BOISE ID 83705																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct ELECTRONIC CONTROLS COMPANY 833 W DIAMOND ST BOISE ID 33705		3. Organized Under the Laws of: ID C 62813																															
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																	
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 25%;">Name</th> <th style="width: 25%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Edward E. Zimmer</td> <td>1472 E. Spinnaker Ct.</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Secretary</td> <td>Mary Anne Thompson</td> <td>890 W. Sandstone Ln.</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Director</td> <td>James C. Thompson</td> <td>890 W. Sandstone Ln.</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Director</td> <td>Raymond Woods</td> <td>320 S. Oakpark</td> <td>Oakpark</td> <td>IL</td> <td>60302</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Edward E. Zimmer	1472 E. Spinnaker Ct.	Boise	ID	83706	Secretary	Mary Anne Thompson	890 W. Sandstone Ln.	Boise	ID	83702	Director	James C. Thompson	890 W. Sandstone Ln.	Boise	ID	83702	Director	Raymond Woods	320 S. Oakpark	Oakpark	IL	60302
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5. Signature of New Registered Agent		6. <table style="width: 100%;"> <tr> <td style="width: 40%;">Signature <u><i>George M. Forbes</i></u></td> <td style="width: 20%;">Date <u>10/27/98</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>George M. Forbes</u></td> <td>Title <u>Treasurer</u></td> </tr> </table>			Signature <u><i>George M. Forbes</i></u>	Date <u>10/27/98</u>	Name (Typed or Printed) <u>George M. Forbes</u>	Title <u>Treasurer</u>																										
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ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

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