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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------------------------------------------------------------------------|---------|-------------|
| No. <b>C 101199</b>                                                                                                                                    |                    | <b>Due no later than Feb 28, 2011</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>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>L & S ELECTRIC, INC.<br>DAVID P KRAUSE<br>P O BOX 740<br>SCHOFIELD WI 54476 |           | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>USA |         |             |
|                                                                                                                                                        |                    |                                                                                                                                                                               |           | 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 |
| SECRETARY                                                                                                                                              | DAVID P KRAUSE     | 5101 MESKER ST                                                                                                                                                                | SCHOFIELD | WI                                                                         | USA     | 54476       |
| PRESIDENT                                                                                                                                              | ALAN LEWITZKE      | 5101 MESKER ST                                                                                                                                                                | SCHOFIELD | WI                                                                         | USA     | 54476       |
| DIRECTOR                                                                                                                                               | BRADLEY B LEWITZKE | 5101 MESKER STREET                                                                                                                                                            | SCHOFIELD | WI                                                                         | USA     | 54476       |
| DIRECTOR                                                                                                                                               | PAUL L GULLICKSON  | 5101 MESKER STREET                                                                                                                                                            | SCHOFIELD | WI                                                                         | USA     | 54476       |
| DIRECTOR                                                                                                                                               | RUDOLPH P SALZMAN  | 5101 MESKER STREET                                                                                                                                                            | SCHOFIELD | WI                                                                         | USA     | 54476       |
| DIRECTOR                                                                                                                                               | HARLAN L LEWITZKE  | 5101 MESKER STREET                                                                                                                                                            | SCHOFIELD | WI                                                                         | USA     | 54476       |
| 5. Organized Under the Laws of:<br><br><b>WI<br/>C 101199</b>                                                                                          |                    | 6. Annual Report must be signed.*<br>Signature: David Krause<br>Name (type or print): David Krause                                                                            |           | Date: 01/27/2011<br>Title: Secretayr                                       |         |             |
| Processed 01/27/2011                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                                                                     |           |                                                                            |         |             |