| No. <b>C 162374</b>  |   | Due no later than Sep 30, 2014   |   | 2. Registered      | 2. Registered Agent and Address (NO PO BOX)                           |         |             |  |
|--|---|--|---|--------------------|---|---------|-------------|--|
| Return to:   |   | Annual Report Form   |   |                    | DAVID M WARD  |         |             |  |
| SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |   | 1. Mailing Address: Correct in this box if needed.  WARD ELECTRIC INC. DAVID M WARD  8832 N TORREY LN HAYDEN ID 83835-7961 |   | HAYDEN II          | 8832 N TORREY LN HAYDEN ID 83835  3. New Registered Agent Signature:* |         |             |  |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE   |   | USA  |   |                    |   |         |             |  |
| 4. Corporations: Enter Names   | and Busin   | ess Addresses of F   | President, Secretary, and Directors. Trea | asurer (optional). |   |         |             |  |
| Office Held Na   | me  |  | Street or PO Address                      | City               | State   | Country | Postal Code |  |
| TREASURER COLLEEN MARIE WARD   |   |  | 8832 N TORREY LN                          | HAYDEN             | ID  | USA     | 83835-7961  |  |
| 5. Organized Under the Laws of:  |   | 6. Annual Report must be signed.*  |   |                    |   |         |             |  |
| ID   |   | Signature: Dav   |   | Date: 09/28/2014   |   |         |             |  |
| C 162374   |   | Name (type or  |   | Title: President   |   |         |             |  |
| Processed 09/28/2014   | * Electronically provided signatures are accepted as original signatures. |  |   |                    |   |         |             |  |