

No. C 167878

Due no later than July 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

ERIKA KIDWELL
2440 E TIMBERLAND DR
EAGLE, ID 83616

3. New Registered Agent Signature

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

KNOX ELECTRIC, INC.
JOE WILLIAMS
2440 E TIMBERLAND DR
EAGLE, ID 83616

NO FILING FEE IF
RECEIVED BY DUE DATE

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

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|----------------|------------------------|-------|-------|-------|
| Pres. | JOE WILLIAMS | 2440 E. Timberland Dr. | Eagle | Id. | 83616 |
| Sec. | ERIKA KIDWELL | 2440 E. Timberland Dr. | Eagle | Id. | 83616 |
| Dir. | Monica K. Reed | 2440 E. Timberland Dr. | Eagle | Id. | 83616 |

5. Organized Under the Laws of:
IDAHO
C 167878

6.

Signature

Date

9/12/07

Name

(Typed or
Printed)

JOE WILLIAMS

Title

PRES