

No. C 37897	Due no later than Oct 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable TRI-STATE ELECTRIC, INC. MAX G STITH 7790 MOSSY CUP	MAX G STITH 7790 MOSSY CUP BOISE, ID 83709			
NO FILING FEE IF RECEIVED BY DUE DATE	BOISE, ID 83709	3. New Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Vice Pres	Max Stith	3820 Hillcrest	Boise	Id	83705
Sec/Treas	Mary Young	415 N 8th E	Mtn Home	Id	83647
Dir	Linda Stith	3820 Hillcrest	Boise	Id	83705
Dir	William Stith	1308 Albright	Boise	Id	83709
Dir	Daric Stith	1415 Camel Back Ln, Unit 205	Boise	Id	83702
5. Organized Under the Laws of:					
IDAHO C 37897	6. Signature _____ Name (Typed or Printed) _____	<i>Mary Young</i> <i>Max G. Stith</i>		Date 8/29/02	Title PRESIDENT