

No. C 62813

Due no later than December 31, 2004
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

ELECTRONIC CONTROLS COMPANY
833 W DIAMOND ST
BOISE, ID 83705

GEORGE M FORBES
833 W DIAMOND ST
BOISE, ID 83705

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
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PRESIDENT	EDWARD E. ZIMMER	} 833 W. DIAMOND ST. BOISE, ID 83705			
SECRETARY	GEORGE M. FORBES				
DIRECTOR	JAMES C. THOMPSON				
DIRECTOR	CHRISTOPHER C. THOMPSON				

5. Organized Under the Laws of:

IDAHO
C 62813

6.

Signature

George M. Forbes

Date

10/12/04

Name
(Typed or
Printed)

GEORGE M. FORBES

Title

CFO