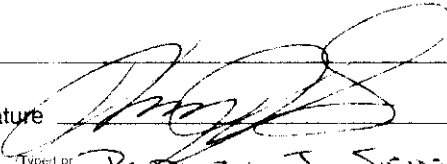


No. C 105281	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX RODNEY J SIEVERS 161 FOUR SEASONS WAY KETCHUM, ID 83340 <i>110 RIMROCK ROAD</i>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MOUNTAIN STATES LIGHTING, INC. RODNEY J SIEVERS PO BOX 6242 KETCHUM, ID 83340	3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>RODNEY J. SIEVERS</td> <td>P.O. Box 6242</td> <td>KETCHUM</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>SEC/TRANS.</td> <td>DEBORAH A. SIEVERS</td> <td>P.O. Box 6242</td> <td>KETCHUM</td> <td>ID</td> <td>83340</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	RODNEY J. SIEVERS	P.O. Box 6242	KETCHUM	ID	83340	SEC/TRANS.	DEBORAH A. SIEVERS	P.O. Box 6242	KETCHUM	ID	83340
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SEC/TRANS.	DEBORAH A. SIEVERS	P.O. Box 6242	KETCHUM	ID	83340															
5. Organized Under the Laws of: IDAHO C 105281	6. Signature  Name (Type or Print) <u>RODNEY J. SIEVERS</u> Date <u>2/17/05</u> Title <u>Pres.</u>																			