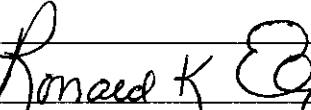


No. C 136808	Due no later than Dec 31, 2002		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		RONALD K ELY 5770 S BOGART BOISE, ID 83703												
	1. Mailing Address - Correct in this box if applicable: TIFFANY ELECTRIC COMPANY, INC. 5770 S BOGART BOISE, ID 83703														
3. <u>New</u> Registered Agent Signature															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>President</td> <td>RONALD K ELY</td> <td>5770 S. Bogart LN</td> <td>BOISE</td> <td>Idaho 83703</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	RONALD K ELY	5770 S. Bogart LN	BOISE	Idaho 83703
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	President	RONALD K ELY	5770 S. Bogart LN	BOISE	Idaho 83703										
5. Organized Under the Laws of: IDAHO C 136808	6. Signature  Date <u>1/17/03</u> Name <small>(Typed or Printed)</small> <u>Ronald K Ely</u> Title <u>President</u>														