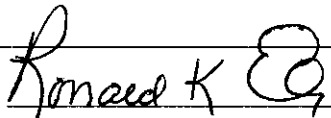


No. C 136808	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable: TIFFANY ELECTRIC COMPANY, INC. 5770 S BOGART BOISE, ID 83703	RONALD K ELY 5770 S BOGART BOISE, ID 83703 3. <u>New</u> Registered Agent Signature												
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>President</td> <td>Ronald K Ely</td> <td>5770 S. Bogart Ln</td> <td>Boise</td> <td>Idaho</td> <td>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	<p>6. Signature  Date 1/17/03</p> <p>Name <small>(Typed or Printed)</small> Ronald K Ely Title President</p>													