

No. C 172216

Due no later than March 31, 2009  
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AMP ELECTRIC, INC.  
19152 CREMER TRAIL WAY  
CALDWELL, ID 83607GREG TRAUDT  
19152 CREMER TRAIL WAY  
CALDWELL, ID 83607**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> |
|--------------------|--------------|-------------------------------|-------------|--------------|------------|
| Pres.              | Greg Traudt  | 19152 Cremer Trail Wy         | Caldwell    | ID           | 83607      |
| Vice Pres          | Molly Traudt | " "                           | " "         | " "          | " "        |
| Sec.               | " "          | " "                           | " "         | " "          | " "        |

5. Organized Under the Laws of:

IDAHO  
C 172216


6.

Signature

Name (Typed or Printed)

Date

Title

  
Molly Traudt3/17/09  
Vice-Pres

Issued 01/05/2009

Do Not Tape or Staple

200903005160