

No. C 135098	Due no later than Aug 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION 300 N 6TH ST BOISE, ID 83701																														
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 ELECTRICAL CONSULTANTS, INC. 1127 ALDERSON AVE BILLINGS, MT 59102	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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard L. McComish</td> <td>1127 Alderson Ave.</td> <td>Billings,</td> <td>MT</td> <td>59102</td> </tr> <tr> <td>Vice-Pres.</td> <td>James H. Mallory</td> <td>1127 Alderson Ave.</td> <td>Billings,</td> <td>MT</td> <td>59102</td> </tr> <tr> <td>Sec-Treas</td> <td>Karen A. McComish</td> <td>1127 Alderson Ave.</td> <td>Billings,</td> <td>MT</td> <td>59102</td> </tr> <tr> <td>Director</td> <td>David J. Anderson</td> <td>1127 Alderson Ave.</td> <td>Billings,</td> <td>MT</td> <td>59102</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	Richard L. McComish	1127 Alderson Ave.	Billings,	MT	59102	Vice-Pres.	James H. Mallory	1127 Alderson Ave.	Billings,	MT	59102	Sec-Treas	Karen A. McComish	1127 Alderson Ave.	Billings,	MT	59102	Director	David J. Anderson	1127 Alderson Ave.	Billings,	MT	59102
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5. Organized Under the Laws of: MONTANA C 135098	6. Signature <u><i>Karen A. McComish</i></u> Date <u>June 19, 2001</u> Name <small>(Typed or Printed)</small> <u>Karen A. McComish</u> Title <u>Secretary-Treasurer</u>																															

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