No. Due no later than Aug 31, 2000 C 93119 2. Registered Agent and Office NO PO BOX Annual Report Form Return to: LAVERNE E RATHBUN, JR 1. Mailing Address - Correct in this box, if applicable SECRETARY OF STATE 724 JENKIN CREEK ROAD HELL'S CANYON ELECTRIC, INC. 700 WEST JEFFERSON PO BOX 83720 LAVERNE E RATHBUN, JR WEISER, ID 83672 BOISE, ID 83720-0080 724 JENKIN CREEK ROAD 3. New Registered Agent Signature NO FILING FEE IF WEISER, ID 83672 RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Office held Name Street or P.O. Address City State Zip President LaVerne E. Rathbun, Jr. 1682 Deer Cr. Rd. Weiser, ID 83672 FRANK H. Thomas 1192 Pleasant View DR. Weiser, ID 83672 Vice-Pres. Secretary Frank H. Thomas 5. Organized Under the Laws of: 6. 9/12/00 Signature IDAHO Name Printed) La Verne E. Rathbun, Jrxxxxx C 93119 President Issued 09/07/2000 Do Not Tape or Staple