

No. C 116362	Due no later than Sep 30, 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 NORTH STAR ELECTRIC, INC. KERRY M. WALTERS 300 WASHINGTON ST. SALMON, ID 83467		KERRY M. WALTERS 300 WASHINGTON ST. SALMON, ID 83467 3. New 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>Pres/Tres.</td> <td>DAEY/W. Walters</td> <td>300 Washington St.</td> <td>SALMON,</td> <td>ID</td> <td>83467</td> </tr> <tr> <td>VPres/Tres</td> <td>KERRY M. Walters</td> <td>300 Washington St.</td> <td>SALMON,</td> <td>ID</td> <td>83467</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>	Pres/Tres.	DAEY/W. Walters	300 Washington St.	SALMON,	ID	83467	VPres/Tres	KERRY M. Walters	300 Washington St.	SALMON,	ID	83467
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5. Organized Under the Laws of: IDAHO C 116362	6. Signature <u>Kerry Walters</u> Date <u>7/12/2002</u> Name (Typed or Printed) <u>KERRY WALTERS</u> Title <u>V. PRES.</u>																				