

No. C 167878		Due no later than Jul 31, 2010		2. Registered Agent and Address (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 needed. KNOX ELECTRIC, INC. JOE WILLIAMS 2440 E TIMBERLAND DR EAGLE ID 83616		ERIKA KIDWELL 2440 E TIMBERLAND DR EAGLE ID 83616			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	WILLIAM C ANTHONY	939 CLARK STREET	VALE	ID	USA	97918	
DIRECTOR	JOE WILLIAMS	2440 E TIMBERLAND DR	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID C 167878		6. Annual Report must be signed.* Signature: Joe Williams Name (type or print): Joe Williams					
Date: 05/22/2010 Title: Ceo							
Processed 05/22/2010		* Electronically provided signatures are accepted as original signatures.					