

<b>No. C 116362</b>	<b>Due no later than Sep 30, 2000</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	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. <u>New</u> 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/Tras</td> <td>Daryl W Walters</td> <td>300 Washington St.</td> <td>Salmon</td> <td>ID</td> <td>83467</td> </tr> <tr> <td>Vpres/Sec.</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/Tras	Daryl W Walters	300 Washington St.	Salmon	ID	83467	Vpres/Sec.	Kerry M. Walters	300 Washington St.	Salmon	ID	83467
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Pres/Tras	Daryl W Walters	300 Washington St.	Salmon	ID	83467																	
Vpres/Sec.	Kerry M. Walters	300 Washington St.	Salmon	ID	83467																	
5. Organized Under the Laws of:  IDAHO C 116362		6. Signature <u>Kerry Walters</u> Date <u>8/15/00</u> Name (Typed or Printed) <u>Kerry Walters</u> Title: <u>V PRES</u> XXXX																				

Issued 07/10/2000

Do Not Tape or Staple

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