

No. C 112195	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 PERSON ELECTRIC, INC. JERRY M PERSON PO BOX 1851 PRIEST RIVER, ID 83856	JERRY M PERSON 796 RIVERSIDE RD PRIEST RIVER, ID 83856 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" 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>Jerry M. PERSON</td> <td>769 Riverside Rd.</td> <td>Priest River</td> <td>Id.</td> <td>83856</td> </tr> <tr> <td>Vice Pres -</td> <td>Daniel W. PERSON</td> <td>472 Levitch Rd.</td> <td>Newport</td> <td>WA.</td> <td>99156</td> </tr> <tr> <td>Sec/Tres -</td> <td>Anita L. PERSON</td> <td>769 Riverside Rd.</td> <td>Priest River</td> <td>Id.</td> <td>83856</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-	Jerry M. PERSON	769 Riverside Rd.	Priest River	Id.	83856	Vice Pres -	Daniel W. PERSON	472 Levitch Rd.	Newport	WA.	99156	Sec/Tres -	Anita L. PERSON	769 Riverside Rd.	Priest River	Id.	83856
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5. Organized Under the Laws of: IDAHO C 112195	6. Signature <u>Anita L. Person</u> Date <u>7-31-02</u> Name <small>(Typed or Printed)</small> <u>Anita L. Person</u> Title <u>Sec/Tres</u>																									