

No. C 101213	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX BARRY C ROGERS 36 GARDEN LANE MCCALL, ID 83638																								
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 ROGERS ELECTRIC, INC. BARRY C ROGERS PO BOX 648 MCCALL, ID 83638		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>BARRY ROGERS</td> <td>36 GARDEN LANE</td> <td>MCCALL</td> <td>ID.</td> <td>83638</td> </tr> <tr> <td>SECRETARY</td> <td>BARRY ROGERS</td> <td>36 GARDEN LANE</td> <td>MCCALL</td> <td>ID.</td> <td>83638</td> </tr> <tr> <td>DIRECTOR</td> <td>BARRY ROGERS</td> <td>36 GARDEN LANE</td> <td>MCCALL</td> <td>ID.</td> <td>83638</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	BARRY ROGERS	36 GARDEN LANE	MCCALL	ID.	83638	SECRETARY	BARRY ROGERS	36 GARDEN LANE	MCCALL	ID.	83638	DIRECTOR	BARRY ROGERS	36 GARDEN LANE	MCCALL	ID.	83638
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5. Organized Under the Laws of: IDAHO C 101213		6. Signature <u>Barry Rogers</u> Date <u>1-20-05</u> Name (Typed or Printed) <u>BARRY ROGERS</u> Title <u>OWNER</u>																									