

No. C 117603	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MALLORY ELECTRIC, INC. 151 W 200 S RUPERT, ID 83350		REX C MALLORY 151 W 200 S RUPERT, ID 83350 3. <u>New Registered Agent Signature</u>																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Rex C. Mallory</td> <td>151 W 200 S</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>V. Pres. & Secretary</td> <td>Jean O. Mallory</td> <td>151 W 200 S</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Rex C. Mallory	151 W 200 S	Rupert	ID	83350	V. Pres. & Secretary	Jean O. Mallory	151 W 200 S	Rupert	ID	83350
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V. Pres. & Secretary	Jean O. Mallory	151 W 200 S	Rupert	ID	83350																
5. Organized Under the Laws of: IDAHO C 117603	6. Signature <u><i>Rex C. Mallory</i></u> Date <u>11/9/08</u> Name <small>(Typed or Printed)</small> <u>Rex C. Mallory</u> Title <u>President</u>																				

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