

No. C 142585

Due no later than February 29, 2004
Annual Report Form

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
COLE ELECTRIC, INC.

1820 N PRINCETON WAY P.O. Box 69

EAGLE, ID 83616

2. Registered Agent and Office **NO PO BOX**

JAMES A COLE
1820 N PRINCETON WAY
EAGLE, ID 83616

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	James A Cole	1820 N. Princeton Way	Eagle	Id	83616
Secretary	Lisa M. Cole	1820 N. Princeton Way	Eagle	Id	83616

5. Organized Under the Laws of:

IDAHO

C 142585

6.

Signature

Name
(Typed or
Printed)

Lisa M. Cole
Lisa M. Cole

Date 2/13/04

Title Secretary