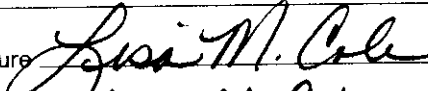
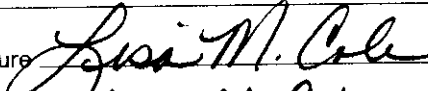
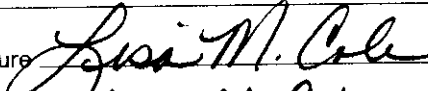


| No. C 142585 | Due no later than February 29, 2004 Annual Report Form | 2. Registered Agent and Office NO PO BOX JAMES A COLE 1820 N PRINCETON WAY EAGLE, ID 83616 | | | | | | | | | | | | | | | | | | |
|---|---|---|--|---------------------|---|------------------------|-------|-----|-----------|--------------|-----------------------|-------|----|-------|-----------|--------------|-----------------------|-------|----|-------|
| 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 | 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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James A Cole</td> <td>1820 N. Princeton Way</td> <td>Eagle</td> <td>Id</td> <td>83616</td> </tr> <tr> <td>Secretary</td> <td>Lisa M. Cole</td> <td>1820 N. Princeton way</td> <td>Eagle</td> <td>Id</td> <td>83616</td> </tr> </tbody> </table> | | | Office held | Name | Street or P.O. Address | City | State | Zip | President | James A Cole | 1820 N. Princeton Way | Eagle | Id | 83616 | Secretary | Lisa M. Cole | 1820 N. Princeton way | Eagle | Id | 83616 |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | |
| 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: <div style="text-align: center;"> IDAHO C 142585 </div> | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date 2/13/04 </td> </tr> <tr> <td> Name (Typed or Printed) Lisa M. Cole </td> <td> Title Secretary </td> </tr> </table> | | Signature  | Date 2/13/04 | Name (Typed or Printed) Lisa M. Cole | Title Secretary | | | | | | | | | | | | | | |
| Signature  | Date 2/13/04 | | | | | | | | | | | | | | | | | | | |
| Name (Typed or Printed) Lisa M. Cole | Title Secretary | | | | | | | | | | | | | | | | | | | |