

No. C 128312	Due no later than April 30, 2005 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 POTELCO, INC. 14103 8TH ST E Stewart Road SUMNER, WA 98390	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Steve Weatherford</td> <td>14103 Stewart Road</td> <td>Sumner</td> <td>WA</td> <td>98390</td> </tr> <tr> <td>Secretary/ Director</td> <td>Dana A. Gordon</td> <td>13400 Post Oak Blvd., Ste 2100</td> <td>Houston</td> <td>TX</td> <td>77056</td> </tr> <tr> <td>Director</td> <td>James H. Haddox</td> <td>13400 Post Oak Blvd., Ste 2100</td> <td>Houston</td> <td>TX</td> <td>77056</td> </tr> <tr> <td>Director</td> <td>Derrick A. Jensen</td> <td>13400 Post Oak Blvd., Ste 2100</td> <td>Houston</td> <td>TX</td> <td>77056</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	Steve Weatherford	14103 Stewart Road	Sumner	WA	98390	Secretary/ Director	Dana A. Gordon	13400 Post Oak Blvd., Ste 2100	Houston	TX	77056	Director	James H. Haddox	13400 Post Oak Blvd., Ste 2100	Houston	TX	77056	Director	Derrick A. Jensen	13400 Post Oak Blvd., Ste 2100	Houston	TX	77056
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5. Organized Under the Laws of: WASHINGTON C 128312	6. Signature  Date <u>3-17-05</u> Name (Typed or Printed) <u>Vincent A. Mercaldi</u> Title <u>Assistant Sec'y</u>																															