

No. C 77737

Due no later than January 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

TARA MARTENS
1555 BUSCH ST 796 Carriage Ln. N.
TWIN FALLS, ID 83301

3. New Registered Agent Signature

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

MARCO POWER COMPANY, INC.
TARA MARTENS
1555 BUSCH ST 796 Carriage Ln. N.
TWIN FALLS, ID 83301

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Brian Martens	621 N. College, Suite 100	Twin Falls	Idaho	83301
Secretary	Tara Martens	796 Carriage Ln. N.	Twin Falls	Idaho	83301

DIRECTORS

Timothy Martens	1331 S. Island Glenway	Eagle	83616
Brian Martens	621 N. College, Suite 100	Twin Falls	Idaho 83301
Tara Martens	796 Carriage Ln. N.	Twin Falls	Idaho 83301

5. Organized Under the Laws of:

IDAHO
C 77737

6.

Signature

Tara Martens

Date

01/18/07

Name

(Typed or
Printed)

TARA MARTENS

Title

SECRETARY