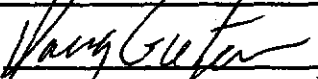


No. C 65615	Due no later than January 31, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		DOUGLAS C GIETZEN 125 S 9TH AVE BUHL, ID 83316
	GIETZEN ELECTRIC, INC. DOUGLAS GIETZEN P.O. BOX 467 BUHL, ID 83316		3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Douglas C Gietzen	Po Box 467	Buhl	ID	83316
Vice President	William C Salts	711 Pine St	Filet	ID	83328
Sec Trea	Paula M Gietzen	Po Box 467	Buhl	ID	83316
Director	Logan R Gietzen	Po Box 467	Buhl	ID	83316
DIRECTOR	Danielle C Salts	711 Pine St	Filet	ID	83328

5. Organized Under the Laws of: IDAHO C 65615	6. Signature  Name (Typed or Printed) <u>Douglas C Gietzen</u> Date <u>12/5/2008</u> Title <u>President</u>
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