

No.	C 65615
Return to:	SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	

<b>Due no later than January 31, 2009 Annual Report Form</b>	
1. Mailing Address - Correct in this box, if applicable	
GIETZEN ELECTRIC, INC. DOUGLAS GIETZEN P.O. BOX 467 BUHL, ID 83316	

<b>2. Registered Agent and Office NO PO BOX</b>	
DOUGLAS C GIETZEN 125 S 9TH AVE BUHL, ID 83316	
3. <u>New Registered Agent Signature</u>	

**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	Douglas C Gietzen	Po Box 467	Buhle	ID	83316
Vice President	William C Salts	711 Pine ST	Filer	ID	83328
Sec Trea	Paula M Gietzen	Po Box 467	Buhle	ID	83316
Director	Logan R Gietzen	PoBox 467	Buhle	ID	83316
DIRECTOR	Danielle C Salts	711 Pine ST	Filer	ID	83328

5. Organized Under the Laws of:

IDAHO  
C 65615

6. Signature Doyle Gietzen Date 12/15/2008  
Name (Type or  
Printed) Douglas C Gietzen Title President

Issued 11/05/2008

**Do Not Tape or Staple**

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