

<b>No. C 113400</b>	<b>Due no later than Jan 31, 2001</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b> LYLE GARLAND METCALF 1011 FILER AVE W TWIN FALLS, ID 83303																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> METCALF ELECTRIC, INC. LYLE GARLAND METCALF PO BOX 2214 TWIN FALLS, ID 83303 2214		<b>3. New Registered Agent Signature</b>																														
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>																																	
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>L. Garland Metcalf</td> <td>1011 Filer Ave W</td> <td>Twin Falls</td> <td>Id.</td> <td>83301</td> </tr> <tr> <td>Vice-Pres</td> <td>Justin L. Metcalf</td> <td>1140 Starfire</td> <td>Twin Falls</td> <td>Id.</td> <td>83301</td> </tr> <tr> <td>Treasurer</td> <td>Deanna Metcalf</td> <td>1011 Filer Ave W.</td> <td>Twin Falls</td> <td>Id.</td> <td>83301</td> </tr> <tr> <td>Secretary</td> <td>Lisa J. Metcalf</td> <td>1140 Starfire</td> <td>Twin Falls</td> <td>Id.</td> <td>83301</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	L. Garland Metcalf	1011 Filer Ave W	Twin Falls	Id.	83301	Vice-Pres	Justin L. Metcalf	1140 Starfire	Twin Falls	Id.	83301	Treasurer	Deanna Metcalf	1011 Filer Ave W.	Twin Falls	Id.	83301	Secretary	Lisa J. Metcalf	1140 Starfire	Twin Falls	Id.	83301
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																												
President	L. Garland Metcalf	1011 Filer Ave W	Twin Falls	Id.	83301																												
Vice-Pres	Justin L. Metcalf	1140 Starfire	Twin Falls	Id.	83301																												
Treasurer	Deanna Metcalf	1011 Filer Ave W.	Twin Falls	Id.	83301																												
Secretary	Lisa J. Metcalf	1140 Starfire	Twin Falls	Id.	83301																												
<b>5. Organized Under the Laws of:</b>  IDAHO C 113400		<b>6.</b> Signature <u>Sarah A. Heck</u> Date <u>11-9-00</u> Name (Typed or Printed) <u>Sarah A. Heck</u> Title: <u>Office Manager</u>																															

Issued 11/01/2000

**Do Not Tape or Staple**

1066