

No. C 33276	<b>Due no later than January 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>
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>	1. Mailing Address - Correct in this box, if applicable		CARL LYNN SHEARER 623 CEDAR RIDGE DR IDAHO FALLS, ID 83404  3. <u>New</u> Registered Agent Signature
	ELECTRICAL EQUIPMENT COMPANY, INC. CARL LYNN SHEARER PO BOX 50337 IDAHO FALLS, ID 83405		

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Jeff L. Shearer	P.O. Box 50337	Idaho Falls	ID	83405
Sec-Tres	Carl L. Shearer	P.O. Box 50337	Idaho Falls	ID	83405
V. Pres	Irving Shearer	P.O. Box 50337	Idaho Falls	ID	83405
Director	Pam Shearer	P.O. Box 50337	Idaho Falls	ID	83405
Director	Carolyn Shearer	P.O. Box 50337	Idaho Falls	ID	83405

5. Organized Under the Laws of:  IDAHO C 33276	6. Signature <u>Pam Shearer</u> Date <u>11/21/08</u> Name (Typed or Printed) <u>Pam Shearer</u> Title <u>Director</u>
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