

No. C 172230

Due no later than March 31, 2008
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

1. Mailing Address - Correct in this box, if applicable

CHAIN ELECTRIC HOLDINGS, INC.
4 SHORELINE
NEWPORT COAST, CA 92657CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE2505 Mira Mar Avenue
Long Beach, CA 90815

3. New 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	Robert E. Yellin	2505 Mira Mar Avenue,	Long Beach,	CA	90815
Treasurer	Ronald Czajkowski	2505 Mira Mar Avenue,	Long Beach,	CA	90815
Secretary	Linda F. Yellin	2505 Mira Mar Avenue,	Long Beach,	CA	90815

5. Organized Under the Laws of:

DELAWARE
C 172230

6.

Signature

Date 1/22/08

Name

(Typed or
Printed)

Ronald L. Czajkowski

Title

Treasurer

Issued 01/02/2008

Do Not Tape or Staple

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