

No. C 153186

Due no later than February 28, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

LIGHTING CONCEPTS CORPORATION
PO BOX 227
TWIN FALLS, ID 83303 0227

356 4th Avenue West

RYAN C MOORE
2504TH AVE WEST
TWIN FALLS, ID 83301

356

3. New Registered Agent Signature

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	Ryan C. Moore	1636 Briarwood Ln	Twin Falls, ID		83301
Vice-Pres	Troy V. Ward	3581 N. 3000 E.	Twin Falls, ID		83301
Secretary	Wendy Ward	3581 N. 3000 E.	Twin Falls, ID		83301
Treasurer	Deborah Moore	1636 Briarwood Ln	Twin Falls, ID		83301

5. Organized Under the Laws of:

IDAHO
C 153186

6.
Signature

Deborah Moore
Name (Type or Printed)

Date 2/25/05

Title Treasurer