

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 250 4TH AVE WEST TWIN FALLS, ID 83301 356 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ryan C. Moore</td> <td>1636 Briarwood Ln</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Vice-Pres</td> <td>Troy V. Ward</td> <td>3581 N. 3000 E.</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Secretary</td> <td>Wendy Ward</td> <td>3581 N. 3000 E.</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Treasurer</td> <td>Deborah Moore</td> <td>1636 Briarwood Ln</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	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
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 153186</div>		6. Signature <u>Deborah Moore</u> Date <u>2/25/05</u> Name <small>(Typed or Printed)</small> <u>Deborah Moore</u> Title <u>Treasurer</u>																															