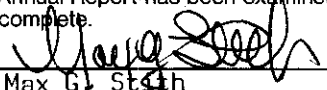
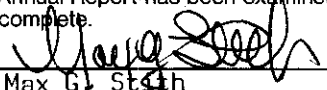
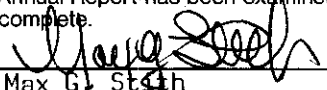


<b>No. 37897</b>  <i>Return To</i>  <b>Secretary of State Room 203, Statehouse Boise, ID 83720</b>  <b>NO FEE REQUIRED</b>	<b>Idaho Corporation Annual Report Form</b>  <i>Due No Later Than November 1, 1990</i>  <b>1. Mailing Address — Please Correct</b>  <b>TRI-STATE ELECTRIC, INC. MAX G. STITH 7790 MOSSY CUP  BOISE ID 83709</b>	<b>2. Registered Agent and Office</b>  <b>MAX G. STITH</b> <del>2535 LYNX STREET</del> <b>7790 Mossy Cup ST. 83709</b> <b>BOISE ID 83709</b>  <b>3. Incorporated Under The Laws</b> of <b>ID</b>  <b>NO: 037897</b>																																				
<b>4. Names and Addresses of Officers and Directors</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 35%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Max G. Stith</td> <td>2535 Lynx St.</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>Secretary:</td> <td>Mark E. McKibben</td> <td>5455 Keybridge</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Directors:</td> <td>Max G. Stith</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Mark E. McKibben</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Michael Peck</td> <td>9503 Dorsetshire Pl</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Max G. Stith	2535 Lynx St.	Boise	ID	83705	Secretary:	Mark E. McKibben	5455 Keybridge	Boise	ID	83703	Directors:	Max G. Stith						Mark E. McKibben						Michael Peck	9503 Dorsetshire Pl	Boise	ID	83704
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																	
President:	Max G. Stith	2535 Lynx St.	Boise	ID	83705																																	
Secretary:	Mark E. McKibben	5455 Keybridge	Boise	ID	83703																																	
Directors:	Max G. Stith																																					
	Mark E. McKibben																																					
	Michael Peck	9503 Dorsetshire Pl	Boise	ID	83704																																	
<b>5. Nature of Business</b>  <b>Electrical Contractors</b>	<b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b>  <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%; vertical-align: bottom;"> Signature   Name (Typed or Printed) <b>Max G. Stith</b> </td> <td style="width: 40%; vertical-align: bottom;"> Date <b>July 9, 1990</b>  Title <b>President</b> </td> </tr> </table>		Signature  Name (Typed or Printed) <b>Max G. Stith</b>	Date <b>July 9, 1990</b> Title <b>President</b>																																		
Signature  Name (Typed or Printed) <b>Max G. Stith</b>	Date <b>July 9, 1990</b> Title <b>President</b>																																					