| No. C 139994   | Due no later than July 31, 2004  | 2. Registered Agent and Office NO PO BO   |
|--|--|---|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF | Annual Report Form  1 Mailing Address - Correct in this box, if applicable  LUCEY ELECTRIC, INC. PO BOX 989 DRIGGS, ID 83422 | GERALD LUCEY 375 W TETON HIDEAWAY DRIGGS, ID 83422  3. New Registered Agent Signature |
| RECEIVED BY DUE DATE   |  |   |
| 4. Corporations: Enter Na  | imes and Business Addresses of President, Secre  | etary and Directors.  |
| Office held Name   | Street or P.O. Address C   | ity State ZID   |
| Onice need   |  | 1392 ID 88459   |
| Vice President<br>Societary Cyuthis<br>Treaser   | Llucey 375 w Teton Hideaway D  | 1739; ID 83422  |
|  | 6.   | A   |
| 5. Organized Under the Laws of:  |  | 6/3/04  |
| 5. Organized Under the Laws of: WYOMING  | Signature X  | Junyate 6/3/04  |
|  |  | // 5 1.4  |