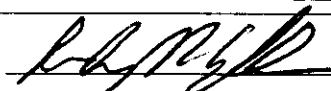


No. C 130462	Due no later than Sep 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX BONNIE LEIGHTON 1224 7TH ST S NAMPA, ID 83651												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LEIGHTON ELECTRIC, INC. BONNIE LEIGHTON PO BOX 1955 HAILEY, ID 83333	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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>PRES. RANDY LEIGHTON</td> <td>Box 1955</td> <td>HAILEY,</td> <td>ID</td> <td>83333</td> </tr> </tbody> </table> NEW REGISTERED AGENT: RANDY LEIGHTON 121 TENDRY ST. BELLEVUE, ID 83313			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		PRES. RANDY LEIGHTON	Box 1955	HAILEY,	ID	83333
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
	PRES. RANDY LEIGHTON	Box 1955	HAILEY,	ID	83333									
5. Organized Under the Laws of: IDAHO C 130462	6. Signature  Date <u>10-15-05</u> Name (Typed or Printed) <u>RANDY LEIGHTON</u> Title <u>PRES.</u>													