2022 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: PHIL STRATTON ELECTRIC, INC.

ENTITY ID: 10729102

ENTITY TYPE: Domestic For-Profit (Business) Corporation

CHARACTER OF BUSINESS: CONTRACTOR

AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000

ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: DURFEE LAW GROUP PLLC

PHYSICAL ADDRESS: RICHARD E DURFEE JR 1423 S HIGLEY RD STE 127,

MESA, AZ 85206

MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

106 S Main Street , SNOWFLAKE, AZ 85937

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: DAWN STRATTON - P O BOX 2079, SNOWFLAKE, AZ, 85937, USA - dawn@philstrattonelectric.com - Date of Taking Office:

Director: PHILLIP R STRATTON - 106 S Main Street, PO Box 2079, SNOWFLAKE, AZ, 85937, USA - dawn@philstrattonelectric.com - Date of Taking Office: 04/10/2003

President: PHILLIP R STRATTON - 106 S Main Street, PO Box 2079, SNOWFLAKE, AZ, 85937, USA - dawn@philstrattonelectric.com - Date of Taking Office: 04/10/2003

Secretary: DAWN STRATTON - P O BOX 2079, SNOWFLAKE, AZ, 85937, USA - dawn@philstrattonelectric.com - Date of Taking Office: 01/05/2018

SIGNATURE

Secretary: Dawn Stratton - 03/12/2022