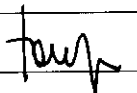


No. C 123482	Due no later than Apr 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TOWN & COUNTRY ELECTRIC INC. 3 Greenway Plaza #2000 PO BOX 627 Houston, TX 77046 APPLETON, WI 54912-0627	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> 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: 10%;"><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: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Roland G. Stephenson</td> <td>2642 American Dr.,</td> <td>Appleton,</td> <td>WI</td> <td>54915</td> </tr> <tr> <td>Sec.</td> <td>Gray H. Muzzy</td> <td>3 Greenway Plaza #2000;</td> <td>Houston,</td> <td>TX</td> <td>77046</td> </tr> <tr> <td>Dir.</td> <td>Henry P. Holland</td> <td>3 Greenway Plaza #2000;</td> <td>Houston,</td> <td>TX</td> <td>77046</td> </tr> <tr> <td>Dir.</td> <td>William P. Love, Jr.</td> <td>9401 Indian Creek Parkway,</td> <td>Overland Park,</td> <td>KS</td> <td>66210</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>	Pres.	Roland G. Stephenson	2642 American Dr.,	Appleton,	WI	54915	Sec.	Gray H. Muzzy	3 Greenway Plaza #2000;	Houston,	TX	77046	Dir.	Henry P. Holland	3 Greenway Plaza #2000;	Houston,	TX	77046	Dir.	William P. Love, Jr.	9401 Indian Creek Parkway,	Overland Park,	KS	66210
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5. Organized Under the Laws of: WISCONSIN C 123482	6. Signature <u></u> Date _____ Name (Typed or Printed) <u>Tony L. Visage</u> Title: <u>Asst. Sec.</u> <div style="text-align: right; font-size: small;">Time <u>XXXX</u></div>																															