

No. C 64420	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable UTC CORP. 1209 ORANGE STREET WILMINGTON, DE 19801	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		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="280 353 1671 706"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>P/D</td> <td>M. A. FERRUCCI</td> <td>1209 ORANGE STREET</td> <td>WILMINGTON</td> <td>DE</td> <td>19801</td> </tr> <tr> <td>T/D</td> <td>A. M. HORNE</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>S/D</td> <td>KIM E. LUTTHANS</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>VP</td> <td>C. M. DENNY</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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>	P/D	M. A. FERRUCCI	1209 ORANGE STREET	WILMINGTON	DE	19801	T/D	A. M. HORNE	"	"	"	"	S/D	KIM E. LUTTHANS	"	"	"	"	VP	C. M. DENNY	"	"	"	"	3. <u>New</u> Registered Agent Signature
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
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VP	C. M. DENNY	"	"	"	"																											
5. Organized Under the Laws of: ALABAMA C 64420	6. Signature <u><i>M. Ferrucci</i></u> Date <u>6/14/2000</u> Name <small>(Typed or Printed)</small> <u>M. A. FERRUCCI</u> Title <u>PRESIDENT</u>																															

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