

No. <b>C 63724</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1996</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>PRENTICE-HALL CORP. SYST</b> <b>377 MAIN, SUITE 1000</b>  <b>BOISE ID 83702</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>ALLEGHENY INDUSTRIAL ELECTRI</b> <b>RUST INTERNATIONAL CO.</b> <b>100 CORPORATE PARKWAY</b>  <b>BIRMINGHAM AL 35243</b>		3. Organized Under the Laws of:  <b>DE C 63724</b>	
<b>* FIRST NOTICE *</b>				
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
President	Rodney C. Gilbert	3003 Butterfield Road	Oak Brook	IL 60521
Asst. Secretary	Jan Stern Reed	3003 Butterfield Road	Oak Brook	IL 60521
Director	Walter G. Browning	3003 Butterfield Road	Oak Brook	IL 60521
Director	Rodney C. Gilbert	3003 Butterfield Road	Oak Brook	IL 60521
Director	Richard J. Hendricks	3003 Butterfield Road	Oak Brook	IL 60521
5. <b>NATURE OF BUSINESS</b>  <b>ELECTRICAL CONTRACTING</b>		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Jan Stern Reed</u> Date <u>October 16, 1996</u> Name (Typed or Printed) <u>Jan Stern Reed</u> Title <u>Asst. Secretary</u>		
<b>ISSUED: 07-06-1996</b>		<b>1870</b>		