

No. C 63724

Annual Report Form
Due No Later Than November 30, 1996

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

ALLEGHENY INDUSTRIAL ELECTRI
 RUST INTERNATIONAL CO.
 100 CORPORATE PARKWAY

2. Registered Agent and Office NOT A P.O. BOX

PRENTICE-HALL CORP. SYST
 377 MAIN, SUITE 1000
 BOISE ID 83702

3. Organized Under the Laws of:

* FIRST NOTICE *

BIRMINGHAM AL 35243

DE C 63724

4. Corporations: Enter Names and Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</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. **NATURE OF BUSINESS**

ELECTRICAL CONTRACTING

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 Jan Stern Reed Date October 16, 1996Name (Typed or Printed) Jan Stern Reed Title Asst. Secretary

ISSUED: 07-06-1996

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