

No. C 101834

Due no later than Apr 30, 2001

Annual Report Form

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

SOUTHWIRE COMPANY

PO BOX 1000

CARROLLTON, GA 30119

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO/Dir.	Roy Richards, Jr.	One Southwire Dr.	Carrollton	GA	30119
Secretary	William V. Hearnburg	One Southwire Dr.	Carrollton	GA	30119
Director	Salvatore H. Alfiero	501 John James Audubon	Amherst	NY	14226
Director	John L. Clendenin	4079 Post Road	Winston	GA	30187
Director	Charles W. Denny	1415 S. Roselle Road	Palatine	IL	60067
Director	Nancy R. Farese	25 Sixth Avenue	San Francisco	CA	94118
Director	Alice H. Richards	One Southwire Dr.	Carrollton	GA	30119
Director	Lee W. Richards	One Southwire Dr.	Carrollton	GA	30119
Director	K. Wayne McAmis	One Southwire Dr.	Carrollton	GA	30119

5. Organized Under the Laws of:

DELAWARE

C 101834

6.

Signature

Name
(Typed or
Printed)

William V. Hearnburg

Date

4/03/2001

Title

Secretary