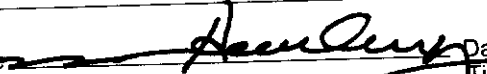


No. C 101834	Due no later than Apr 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SOUTHWIRE COMPANY PO BOX 1000 CARROLLTON, GA 30119	3. <u>New</u> 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 _____ Date 4/03/2001 Name (Typed or Printed) William V. Hearnburg Title: Secretary			