

No. <b>C 84513</b>	<b>Due no later than Aug 31, 2011</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> TRIAD ELECTRIC & CONTROLS, INC. 2288 AIRWAY DRIVE BATON ROUGE LA 70815 USA		REGISTERED AGENT SOLUTIONS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	GLEN REDD	2288 AIRWAY DRIVE	BATON ROUGE	LA	USA	70815
SECRETARY	TAMI MISURACA	2288 AIRWAY DRIVE	BATON ROUGE	LA	USA	70815
5. Organized Under the Laws of:  <b>LA C 84513</b>	6. Annual Report must be signed.* Signature: Megan Tucker Name (type or print): Megan Tucker		Date: 08/23/2011 Title: Authorized Agent			
Processed 08/23/2011		* Electronically provided signatures are accepted as original signatures.				