

No. C 84513

Due no later than August 31, 2006

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

1. Mailing Address - Correct in this box, if applicable

TRIAD ELECTRIC & CONTROLS, INC.
TAX DEPARTMENT
P.O. BOX 15345
BATON ROUGE, LA 708953. New Registered Agent SignatureNO FILING FEE IF
RECEIVED BY DUE DATE

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>
PRES/DIR	JOHN J. RUSH	PO BOX 15345	BATON ROUGE	LA	70815
SEC	JULIA RUSH	PO BOX 15345	BATON ROUGE	LA	70815
TREAS	N. LARON PHILLIPS	PO BOX 15345	BATON ROUGE	LA	70815

5. Organized Under the Laws of:

LOUISIANA
C 84513

6.

Signature

DAVE RATLEY

Date

7/17/06

Name (Typed or Printed)

DAVE RATLEY

Title

VP

Issued 06/01/2006

Do Not Tape or Staple

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