

No. • C 129738

Due no later than Jul 31, 2003
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

HOWARD INDUSTRIES, INC.

PO BOX 1590

LAUREL, MS 39441

CT CORPORATION SYSTEM
300 N 6TH ST.

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

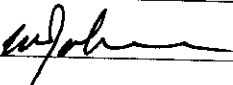
SEE ATTACHED

5. Organized Under the Laws of:

MISSISSIPPI
C 129738

6.

Signature



Date 5/12/03

Name (Typed or
Printed)

W. JOHNSON

Title

Acctg MGR

Issued 05/02/2003

Do Not Tape or Staple

1532

HOWARD INDUSTRIES, INC.
CORPORATE OFFICERS

	NAME	BUSINESS ADDRESS	CITY / STATE / ZIP
CHAIRMAN/CEO	HOWARD, BILLY W SR	P O BOX 1588	LAUREL, MS 39441
PRESIDENT/DIRECTOR	HOWARD, LINDA T	P O BOX 1588	LAUREL, MS 39441
DIRECTOR	BURTON, WILLIAM S.	P O BOX 207	LAUREL, MS 39441
SECRETARY	GILCHRIST, STEWART J.	P O BOX 106	LAUREL, MS 39441
VP-FINANCE, CFO	HOWARD, STEVEN L	P O BOX 1588	LAUREL, MS 39441
PRESIDENT - TRANSFORMER DIV	HOWARD,MICHAEL M.	P O BOX 1588	LAUREL, MS 39441
PRESIDENT - BUSINESS DEV	MCCOY, CYNDI A	P O BOX 1588	LAUREL, MS 39441