

No. 79827.	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 FORFEITED 12/1/88 Reinstatement Fee: \$16.00	Due No Later Than November 1,		CT Corporation System																					
	1. Mailing Address — Please Correct		300 North 6th Street																					
	BBC BROWN BOVERI, INC. Klaus E. Agthe 1460 Livingston Ave. N. Brunswick, New Jersey 08902		Boise, Idaho 83701 3. Incorporated Under The Laws of DELAWARE																					
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">See attached</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:	See attached				Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																				
President:	See attached																							
Secretary:																								
Directors:																								
5. Nature of Business manufacturer and seller of switchgear and medium and low voltage power circuit breakers.		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td><i>Phillip C. Widman</i></td> <td>Date</td> <td>5/9/89</td> <td>1989</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Phillip C. Widman</td> <td>Title</td> <td colspan="2">Treasurer</td> </tr> </table>			Signature	<i>Phillip C. Widman</i>	Date	5/9/89	1989	Name (Typed or Printed)	Phillip C. Widman	Title	Treasurer											
Signature	<i>Phillip C. Widman</i>	Date	5/9/89	1989																				
Name (Typed or Printed)	Phillip C. Widman	Title	Treasurer																					

ENTERED

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ABB POWER DISTRIBUTION INC.

Albert F. Kaiser	President	Asea Brown Boveri Inc. 2975 Westchester Avenue Purchase, New York 10577
John R. Attanasio	Secretary	Six Centure Parkway 630 Centure Park Blue Bell, Pennsylvania 19422
Phillip C. Widman	Treasurer	1-4 Industrial Park 201 Hickman Drive Sanford, Florida 32771
Susan L. Nymberg	Assistant Secretary	Asea Brown Boveri Inc. 1460 Livingston Avenue No. Brunswick, New Jersey 08902
Klaus E. Agthe	Director	Asea Brown Boveri Inc. 2975 Westchester Avenue Purchase, New York 10577
Sune Carlsson	Director	Haselstrasse Post fach 58 CH 5401 Switzerland
Nic Hellinga	Director	BBC Aktiengesellschaft Brown, Boveri Cie Haselstrasse, 5401 Baden, Switzerland
Albert F. Kaiser	Director	1-4 Industrial Park 201 Hickman Drive Sanford, Florida 32771
Tom Sjukvist	Director	Brown, Boveri & Cie Aktiengesellschaft Kallstadter Strasse 1 Mannheim, West Germany