Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Office held Name Organized Under the Laws of: DELAWARE C 86307 Due no later than Apr 30, 2001 Annual Report Form 1. Mailing Address - Correct in His box, if applicable C 7. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 BOISE, ID 83701 3. New Registered Agent and Office NO PO BIC C 7. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent Signature C 7. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent and Office NO PO BIC C 7. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent Signature C 7. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent and Office NO PO BIC C 7. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent and Office NO PO BIC C 7. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent and Office NO PO BIC C 7. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent and Office NO PO BIC C 7. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent and Office NO PO BIC C 7. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent and Office NO PO BIC C 7. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent and Office NO PO BIC C 7. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent and Office NO PO BIC C 7. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent and Office NO PO BIC C 7. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent and Office NO PO BIC C 7. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent Signature C 7. CORPORATION SYSTEM	No. C 86307	Due no lator the	
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BUSINESS CONFIDENTIAL

UNISON TRANSFORMER SERVICES, INC.

<u>OFFICERS</u>

President Nawzer T. Parakh

39 Old Ridgebury Road, Danbury, CT 06817

Chief Financial Officer Kenneth B. Chesler

39 Old Ridgebury Road, Danbury, CT 06817

Secretary John Macdonald

39 Old Ridgebury Road, Danbury, CT 06817

Treasurer John W. Fitzpatrick

39 Old Ridgebury Road, Danbury, CT 06817

Assistant Secretary Ellen M. Molloy

39 Old Ridgebury Road, Danbury, CT 06817

Assistant Treasurer Philip F. McGovern

39 Old Ridgebury Road, Danbury, CT 06817

DIRECTORS

Kenneth B. Chesler 39 Old Ridgebury Road Danbury, CT 06817

John Macdonald 39 Old Ridgebury Road Danbury, CT 06817

Nawzer T. Parakh 39 Old Ridgebury Road Danbury, CT 06817