No. 080447

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Secretary of State
Room 203, Statehouse
Boise, ID 83720

SEC OF STATE
87 JUL 27 PM 2 41

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1987

1. Mailing Address — *Please Correct* - 080447

MCC POWERS, INC.
JOHN J. GRAD
5202 OLD ORCHARD ROAD
SKOKIE, ILLINOIS
60077

2. Registered Agent and Office

U. S. CORPORATION COMPAN
FIRST INTERSTATE BANK BL
BOISE, IDAHO
83701

ENTERED
JUL 30 1987

3. Incorporated Under The Laws of

STATE OF DELAWARE

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President: Secretary: Directors:	See attached list				

5. Nature of Business

Temp. Control

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature George J. Uhrich Date 7/22/87

Name (Typed or Printed) George J. Uhrich Title Assistant Secretary

MCC POWERS, INC.
FEDERAL I.D. NO. 36-3400486

DIRECTORS	TERM EXPIRES
John J. Grad	1988
Gary E. MacDougal	1988
Thomas C. Mattick	1988

OFFICERS

Gary E. MacDougal	Chairman of the Board
John J. Grad	President
Thomas C. Mattick	Vice President-Finance/Secretary
R. Mark Mallory	Vice President
Klaren K. Alexander	Vice President - Controller
Jan P. France	Treasurer
Robert W. Blodgett	Assistant Secretary
George J. Uhrich	Assistant Secretary

All at 5202 Old Orchard Road, Skokie, IL 60077