

No. C 101834

Due no later than April 30, 2008

## Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

SOUTHWIRE COMPANY  
LEGAL DEPARTMENT  
PO BOX 1000  
CARROLLTON, GA 30119

CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USA

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

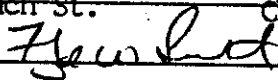
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres./Dir.	Stuart W. Thorn	One Southwire Dr.	Carrollton	GA	30119
Secretary	Floyd W. Smith	One Southwire Dr.	Carrollton	GA	30119
Director	Salvatore Alfiero	2150 Elm Avenue	Buffalo	NY	14207
Director	John Clendenin	4079 Post Road	Winston	GA	30187
Director	Randy Carson	1000 Cherrington Pkwy	Moon Township	Pa	15108
Director	Nancy R. Farese	123 Laurel Grove	Kentfield	CA	94904
Director	John D. Lewis	300 W. 5th Str., #512	Charlotte	NC	28202
Director	Eric Priestley	60 Cheyne Walk	London	England	SW35LX
Director	Lee Richards	P.O. Box 800	Carrollton	GA	30117
Director	Roy Richards	P.O. BBox 800	Carrollton	GA	30117
Director	Ruth Shaw	526 S Church St.	Charlotte	NC	28202

5. Organized Under the Laws of:

DELAWARE  
C 101834

Signature



Date 04/16/2008

Name (Typed or Printed)

Floyd W. Smith

Title Secretary

Issued 02/01/2008

Do Not Tape or Staple

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