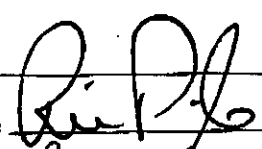


No. C 129390	Due no later than Jun 30, 2001		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form Mailing Address: Correct in this box, if applicable HONEYWELL-MEASUREX CORPORATION 2701 FOURTH AVE S 101 Columbia Rd. MINNEAPOLIS, MN 55408 Morrisstown, NJ 07962		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;"> SCHEDULE ATTACHED </td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	SCHEDULE ATTACHED					
Office held	Name	Street or P.O. Address	City	State	Zip										
SCHEDULE ATTACHED															
5. Organized Under the Laws of: DELAWARE C 129390	6. Signature  Name (Typed or Printed) Ricardo Fringle	Date May 1, 2001 Title: Secretary XPMX													

Issued 04/02/2001

Do Not Tape or Staple

Fold, seal and mail this portion.

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07/27/2001

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Officers and Directors - Business Address

Honeywell-Measurex Corporation@

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Anders B. Axelsson	Vice President	Honeywell One Results Way Cupertino, CA 95014-5991
Kathleen M. Curran	Assistant Secretary	Honeywell 2701 4th Avenue South Minneapolis, MN 55408-1792
Claude Duss	President	Honeywell 47101 Mission Falls Court Freemont, CA 94539
Kathleen M. Gibson	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
	Vice President and Assistant Secretary	
Ricardo B. Pringle	Secretary	Honeywell 16404 North Black Canyon Highway Phoenix, AZ 85053-3033
Donald K. Schwanz	Director	Honeywell International Inc. 16404 N. Black Canyon Highway Highway AZ15-1E1 Phoenix, AZ 85053-3033
Lawrence W. Stranghoener	Director	Honeywell 2701 4th Avenue South Minneapolis, MN 55408-1719

SECRETARY OF STATE
STATE OF IDAHO

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@ indicates archived corporation