

No. C 93682	Due no later than Nov 30, 2002 Annual Report Form	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	1. Mailing address for return (no box, if applicable) GENERAL SIGNAL TECHNOLOGY CORPORATI C/O CORPORATE TRUST CENTER 1709 ORANGE ST. WILMINGTON, DE 19801 13515 Ballantyne Corp. Pl. Charlotte, NC 28277	CT CORPORATION SYSTEM 30 N 6TH ST BOISE, ID 83702 3. <u>New</u> 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>Pres.</td> <td>Patrick J. O'Leary</td> <td>13515 Ballantyne Corp. Pl.</td> <td>Charlotte</td> <td>NC</td> <td>28277</td> </tr> <tr> <td>Secy</td> <td>Christopher J. Kearney</td> <td>13515 Ballantyne Corp. Pl.</td> <td>Charlotte</td> <td>NC</td> <td>28277</td> </tr> <tr> <td>Asst. Treasurer</td> <td>Ron Giza</td> <td>700 Terrace Pt. Dr.</td> <td>Muskogee</td> <td>MI</td> <td>49443</td> </tr> <tr> <td>Director</td> <td>Ron Winowiccki</td> <td>13515 Ballantyne Corp. Pl.</td> <td>Charlotte</td> <td>NC</td> <td>28277</td> </tr> <tr> <td>Director</td> <td>Christopher J. Kearney</td> <td>13515 Ballantyne Corp. Pl.</td> <td>Charlotte</td> <td>NC</td> <td>28277</td> </tr> <tr> <td>Director</td> <td>Patrick J. O'Leary</td> <td>13515 Ballantyne Corp. Pl.</td> <td>Charlotte</td> <td>NC</td> <td>28277</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Patrick J. O'Leary	13515 Ballantyne Corp. Pl.	Charlotte	NC	28277	Secy	Christopher J. Kearney	13515 Ballantyne Corp. Pl.	Charlotte	NC	28277	Asst. Treasurer	Ron Giza	700 Terrace Pt. Dr.	Muskogee	MI	49443	Director	Ron Winowiccki	13515 Ballantyne Corp. Pl.	Charlotte	NC	28277	Director	Christopher J. Kearney	13515 Ballantyne Corp. Pl.	Charlotte	NC	28277	Director	Patrick J. O'Leary	13515 Ballantyne Corp. Pl.	Charlotte	NC	28277
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5. Organized Under the Laws of: DELAWARE C 93682	6. Signature <u><i>Ron Giza</i></u> Date <u>2/5/03</u> Name <small>(Typed or Printed)</small> <u>RON GIZA</u> Title <u>Asst. Treasurer</u>																																											

Issued 02/03/2003

Do Not Tape or Staple

Fold, seal and mail this portion.

Detach at this perforation and discard this lower portion.

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

BLOCK 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct