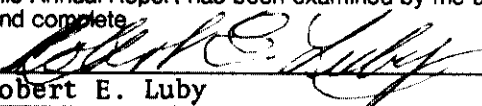
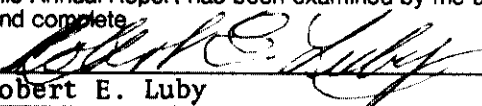
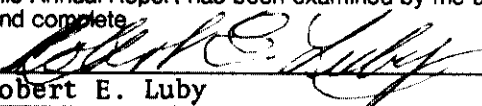


No. 031381	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office																									
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  SEC. OF STATE  88 JUL 22 AM 9 54	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701																									
	1. Mailing Address — Please Correct 031381																											
	JOSLYN CORPORATION R.E. LUBY 30 SOUTH WACKER DRIVE CHICAGO, ILLINOIS 60606		3. Incorporated Under The Laws of  STATE OF ILLINOIS  ENTERED AUG 2 1988																									
4. Names and Addresses of Officers and Directors <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;"></th> <th style="width: 30%;"><u>Name</u></th> <th style="width: 30%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="5" style="text-align: center;">"LISTS ATTACHED"</td> </tr> <tr> <td>Secretary:</td> <td colspan="5"></td> </tr> <tr> <td>Directors:</td> <td colspan="5"></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	"LISTS ATTACHED"					Secretary:						Directors:					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
President:	"LISTS ATTACHED"																											
Secretary:																												
Directors:																												
5. Nature of Business  Manufacture and Sale of Electrical Equipment		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">           Signature             Name (Typed or Printed) <b>Robert E. Luby</b> </td> <td style="width: 50%;">           Date <b>7/19/88</b>            Title <b>Assistant Treasurer</b> </td> </tr> </table>			Signature  Name (Typed or Printed) <b>Robert E. Luby</b>	Date <b>7/19/88</b> Title <b>Assistant Treasurer</b>																						
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Lake Forest, Illinois 60045

K.P. Barnes, Vice President  
10029 Twin Creek Boulevard  
Munster, Indiana 46321

R.G. Bjorseth, Controller  
1108 Jane Avenue  
Naperville, Illinois 60540

J.J. Connelly, Vice President  
215 Parkchester  
Elk Grove Village, Illinois 60007

A.A. deSouza, Senior Vice President  
7267 Alameda  
Goleta, California 93017

W.M. Kaprowski, Secretary  
1131 Peregrine Court  
Palatine, Illinois 60067

R.E. Luby, Assistant Treasurer  
9021 South Richmond Avenue  
Evergreen Park, Illinois 60642

R.E. Micheletti, Senior Vice President  
117 West Case Drive  
Bursen, Ohio 44236

K.N. Miller, Assistant Secretary  
1340 North Astor Street  
Apartment 303  
Chicago, Illinois 60610

L.G. Wolski, Senior Vice President, Treasurer  
10 S 221 White Deer Drive, R.R. #2  
Lamont, Illinois 60439

Directors

D.B. Hamister, Chairman of the Board  
1141 Camino del Rio  
Santa Barbara, California 93110

A.A. deSouza  
7267 Alameda  
Goleta, California 93017

R.A. Kruk  
813 East Cherokee  
Lake Forest, Illinois 60045

R.R. Malik  
24 Brinker Road  
Barrington Hills, Illinois 60010

W.W. Schoenthalz  
999 Marlborough Road  
Barrington, Illinois 60010

R.F. Tuck  
2412 East Crescent View Drive  
West Covina, California 91791

L.G. Wolski  
10 S 221 White Deer Drive, R.R. #2  
Lamont, Illinois 60439

Social Security No.