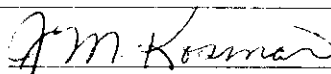
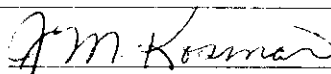
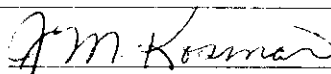


No. C 79827	Due no later than November 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX C.T. CORPORATION SYSTEM 300 NORTH 6TH ST. BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ABB INC. ACCOUNTING SERVICES 940 MAIN CAMPUS DR, STE. 500 RALEIGH, NC 27606	3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Dinesh Paliwal	501 Merritt 7	Norwalk	CT	06856
Vice-Pres.	John Brett	501 Merritt 7	Norwalk	CT	06856
Asst. Sec.	James M. Kosmar	940 Main Campus, Suite 500	Raleigh	NC	27606
Director	Jeff Halsey	650 Ackerman Road	Columbus	OH	43202
Director	Hans-Anders Nilsson	501 Merritt 7	Norwalk	CT	06856
Director	John Brett	501 Merritt 7	Norwalk	CT	06856
Director	Paul Kefalas	8585 Trans-Canada Highway	Saint Laurent	QC	H4S 1Z6

5. Organized Under the Laws of: DELAWARE C 79827	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature  </td> <td style="width: 50%;"> Date <u>9/28/04</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>J.M. Kosmar</u> </td> <td> Title <u>Asst Sec</u> </td> </tr> </table>	Signature 	Date <u>9/28/04</u>	Name <small>(Typed or Printed)</small> <u>J.M. Kosmar</u>	Title <u>Asst Sec</u>
Signature 	Date <u>9/28/04</u>				
Name <small>(Typed or Printed)</small> <u>J.M. Kosmar</u>	Title <u>Asst Sec</u>				