

No. C 164759		Due no later than Jan 31, 2009		2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. S & C ELECTRIC COMPANY MICHAEL W MOSES 6601 N RIDGE BLVD CHICAGO IL 60626 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JOHN W. ESTEY	6601 N. RIDGE BLVD	CHICAGO	IL	USA	60626
SECRETARY	DOROTHY A. SKIERA	6601 N. RIDGE BLVD	CHICAGO	IL	USA	60626
DIRECTOR	LYNN O CONRAD	6601 N. RIDGE BLVD	CHICAGO	IL	USA	60626
DIRECTOR	JOHN W ESTEY	6601 N. RIDGE BLVD	CHICAGO	IL	USA	60626
DIRECTOR	JOHN E. JONES	6601 N. RIDGE BLVD	CHICAGO	IL	USA	60626
DIRECTOR	JOHN E KIRKPATRICK	6601 N. RIDGE BLVD	CHICAGO	IL	USA	60626
DIRECTOR	STANLEY F SLABAS	6601 N. RIDGE BLVD	CHICAGO	IL	USA	60626
DIRECTOR	G. MICHAEL HORN	6601 N. RIDGE BLVD	CHICAGO	IL	USA	60626
TREASURER	JOHN E. JOHANN	6601 N. RIDGE BLVD	CHICAGO	IL	USA	60626
5. Organized Under the Laws of: DE C 164759		6. Annual Report must be signed.* Signature: Michael W. Moses Name (type or print): Michael W. Moses Date: 01/30/2009 Title: Asst Secretary/Asst Treasurer				
Processed 01/30/2009		* Electronically provided signatures are accepted as original signatures.				