

No. **C 89563****Due no later than June 30, 2006****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

1. Mailing Address - Correct in this box, if applicable

SQUARE D COMPANY  
THE CORPORATION TRUST CO.  
1415 SOUTH ROSELLE RD.  
PALATINE, IL 60067

**CT CORPORATION SYSTEM**  
300 NORTH 6TH STREET  
BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New 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	David D. Petratis	1415 S. Roselle Rd	Palatine	IL	60067
V. President	Vincent A. Inendino	1415 S. Roselle Rd	Palatine	IL	60067
Secretary	Howard E. Saplon	1415 S. Roselle Rd	Palatine	IL	60067
Director	Henri Lachmann	10 Rue de Calais	Paris	France	75007

5. Organized Under the Laws of:  
**DELAWARE**  
**C 89563**

6.

Signature

*Vincent A. Inendino* Date **6-22-06**

Name (Typed or Printed)

**Vincent A. Inendino** Title **V. P**

Issued 04/03/2006

Do Not Tape or Staple

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