

No. **C 86307**

**Due no later than April 30, 2004
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

UNISON TRANSFORMER SERVICES, INC.
STATE INCOME TAXES ~~Box~~
2030 DOW CENTER

C. T. CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

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

MIDLAND, MI ~~48642~~ 48674

3. New Registered Agent Signature

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

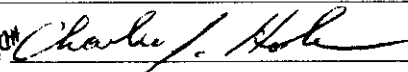
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Chuck H. Van Metre	2301 N Brazosport Blvd	Freeport	TX	77541
Secretary	John D. Olson	2030 Dow Center	Midland	MI	48674
Director	Campbell Blain	2002 Dow Center	Midland	MI	48674
Director	Carlos Guimaraes	400 W Sam Houston Pky S	Houston	TX	77042
Director	Chuck H. Van Metre	2301 N Brazosport Blvd	Freeport	TX	77541

5. Organized Under the Laws of:

DELAWARE
C 86307

6.

Signature



Date 2/12/04

Name (Typed or Printed)

Charles J. Hahn

Title Asst. Secretary