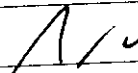


No. W 22403	Due no later than January 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable UNDERGROUND SPECIALTIES, LLC 4440 PGA BLVD STE 500 PALM BEACH GARDENS, FL 33410		3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Mike Rakoz	8602 Maltby Rd.	Woodinville	WA	98072
Vice President	Mark Swanson	8602 Maltby Rd.	Woodinville	WA	98072
Vice President	Steven Nielsen	4440 PGA Blvd #500	Palm Beach Gardens	FL	33410
Secretary/Treasurer	Richard L. Dunn	4440 PGA Blvd #500	Palm Beach Gardens	FL	33410
Asst. Treasurer	Gary S. Ruderman	4440 PGA Blvd #500	Palm Beach Gardens	FL	33410
Asst. Sec./Controller	Gary Hill	8602 Maltby Rd.	Woodinville	WA	98072

5. Organized Under the Laws of: DELAWARE W 22403	6. Signature  Name (Typed or Printed) <u>Gary S Ruderman</u> Date <u>11/18/03</u> Title <u>Asst Treasurer</u>
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