

No. C 106137 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ALLIED ELECTRONICS, INC. ATTN. FINANCE D 7410 PEBBLE DR FT WORTH, TX 76118	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Lee Davidson</td> <td>7410 Pebble Dr</td> <td>Ft Worth</td> <td>TX</td> <td>76118</td> </tr> <tr> <td>VPL/cfo</td> <td>Gavin Robinson</td> <td>7410 Pebble Dr</td> <td>Ft Worth</td> <td>TX</td> <td>76118</td> </tr> <tr> <td>secty</td> <td>Carmelina Carfora</td> <td>5000 Oxford Business Park S.</td> <td>Oxford, United Kingdom</td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Simon Boddice</td> <td>5000 Oxford Business Park S.</td> <td>Oxford, United Kingdom</td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Lee Davidson	7410 Pebble Dr	Ft Worth	TX	76118	VPL/cfo	Gavin Robinson	7410 Pebble Dr	Ft Worth	TX	76118	secty	Carmelina Carfora	5000 Oxford Business Park S.	Oxford, United Kingdom			Director	Simon Boddice	5000 Oxford Business Park S.	Oxford, United Kingdom		
Office held	Name	Street or P.O. Address	City	State	Zip																											
Pres	Lee Davidson	7410 Pebble Dr	Ft Worth	TX	76118																											
VPL/cfo	Gavin Robinson	7410 Pebble Dr	Ft Worth	TX	76118																											
secty	Carmelina Carfora	5000 Oxford Business Park S.	Oxford, United Kingdom																													
Director	Simon Boddice	5000 Oxford Business Park S.	Oxford, United Kingdom																													
5. Organized Under the Laws of: DELAWARE C 106137	6. Signature Name (Typed or Printed) <u>MARK MCKANE</u> Date <u>2/12/07</u> Title <u>Controller</u>																															

Issued 02/01/2007

Do Not Tape or Staple

200704001708