

| <b>No. C 27277</b><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   |             | <b>Due no later than Jul 31, 2000</b><br><b>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br>HONEYWELL INC.<br><br>HONEYWELL PLAZA MN 12-1484<br>P. O. BOX 524<br>MINNEAPOLIS, MN 55440 |             | 2. Registered Agent and Office <b>NO PO BOX</b><br>CT CORPORATION SYSTEM<br>300 N 6TH ST<br><br>BOISE, ID 83702<br><br>3. <u>New</u> Registered Agent Signature |            |                    |             |                               |             |              |            |                      |  |  |  |  |  |
|--|-------------|---|-------------|---|------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|----------------------|--|--|--|--|--|
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><table style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 15%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> <tr> <td colspan="6" style="height: 150px; text-align: center; vertical-align: middle; font-size: 24px;">           SCHEDULE<br/>ATTACHED         </td> </tr> </table> |             |   |             |   |            | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | SCHEDULE<br>ATTACHED |  |  |  |  |  |
| <u>Office held</u>   | <u>Name</u> | <u>Street or P.O. Address</u>   | <u>City</u> | <u>State</u>  | <u>Zip</u> |                    |             |                               |             |              |            |                      |  |  |  |  |  |
| SCHEDULE<br>ATTACHED   |             |   |             |   |            |                    |             |                               |             |              |            |                      |  |  |  |  |  |
| 5. Organized Under the Laws of:<br><br>DELAWARE<br>C 27277   |             | 6. Signature <u>Paul H Brownstein</u> Date <u>6/23/00</u><br>Name <small>(Typed or Printed)</small> <u>Paul H Brownstein</u> Title <u>Asst VP - Taxes</u>   |             |   |            |                    |             |                               |             |              |            |                      |  |  |  |  |  |

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**Officers and Directors - Business Address****Honeywell Inc.**

| <u>Name</u>           | <u>Title</u>  | <u>Business Address</u>   |
|-----------------------|---|---|
| Michael R. Bonsignore | Chief Executive Officer   | Honeywell International Inc.<br>101 Columbia Road<br>Morristown, NJ 07962           |
| Paul H. Brownstein    | Assistant Vice President-Taxes  | Honeywell International Inc.<br>101 Columbia Road<br>Morristown, NJ 07962           |
| Irene A. Carlson      | Attesting Secretary   | Honeywell<br>2701 4th Avenue South<br>Minneapolis, MN 55408-1792                    |
| Giannantonio Ferrari  | President and Chief Operating Officer   | Honeywell International Inc.<br>101 Columbia Road<br>Morristown, NJ 07962           |
| James V. Gelly        | Vice President and Treasurer  | Honeywell International Inc.<br>101 Columbia Road<br>Morristown, NJ 07962           |
| Kathleen M. Gibson    | Director  | Honeywell International Inc.<br>101 Columbia Road<br>Morristown, NJ 07962           |
| J. Kevin Gilligan     | Vice President and Secretary<br>President, Home and Building Control, Solutions and Services Business | Honeywell International Inc.<br>2701 4th Avenue South<br>Minneapolis, MN 55408-1792 |
| John J. Granato       | Assistant Treasurer   | Honeywell International Inc.<br>101 Columbia Road<br>Morristown, NJ 07962           |
| Daniel G. Henderson   | Assistant Vice President-Business Services  | AlliedSignal Inc.<br>101 Columbia Road<br>Morristown, NJ 07962                      |
| Peter M. Kreindler    | Vice President and General Counsel  | Honeywell International Inc.<br>101 Columbia Road<br>Morristown, NJ 07962           |
| Mary Ann Lemere       | Assistant Secretary   | Honeywell International Inc.<br>101 Columbia Road<br>Morristown, NJ 07962           |
| Philip M. Palazzari   | Vice President and Controller   | Honeywell International Inc.<br>101 Columbia Road<br>Morristown, NJ 07962           |
| Victor P. Patrick     | Assistant Secretary   | Honeywell International Inc.<br>101 Columbia Road<br>Morristown, NJ 07962           |
| James T. Porter       | Director  | Honeywell International Inc.<br>101 Columbia Road<br>Morristown, NJ 07962           |
| James T. Porter       | Vice President and Chief Administrative Officer   |   |
| Ricardo B. Pringle    | Assistant Secretary   | Honeywell<br>16404 North Black Canyon Highway                                       |

**Officers and Directors - Business Address**

|                    |   |   |
|--------------------|---|---|
|                    |   | Phoenix, AZ 85053-3033  |
| William L. Sanders | Vice President , Information Systems                    |   |
| Donald K. Schwanz  | President, Industrial Business                          | Honeywell International Inc.<br>16404 N. Black Canyon<br>Highway AZ15-1E1<br>Phoenix, AZ 85053-3033 |
| Ronald A. Sinaikin | Vice President-Taxes                                    | Honeywell International Inc.<br>101 Columbia Road<br>Morristown, NJ 07962                           |
| J. Edward Smith    | Assistant Secretary                                     | Honeywell International Inc.<br>101 Columbia Road<br>Morristown, NJ 07962                           |
| Michael A. Smith   | President-Aerospace Electronic Systems                  | Honeywell International Inc.<br>21111 N. 19th Avenue<br>Phoenix, AZ 85027                           |
| George VanKula     | Assistant Secretary                                     | Honeywell<br>2701 4th Avenue South<br>Minneapolis, MN 55408-1792                                    |
| Richard F. Wallman | Director  | Honeywell International Inc.<br>101 Columbia Road<br>Morristown, NJ 07962                           |
|                    | Vice President and Chief Financial Officer              |   |
| Albrecht Weiss     | President, Home and Building Control, Products Business |   |