

No. **C 84513**

Due no later than Aug 31, 2002

2. Registered Agent and Office **NO PO BOX**

Annual Report Form

C T CORPORATION SYSTEM

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

TRIAD ELECTRIC & CONTROLS, INC.
TAX DEPARTMENT
P.O. BOX 15345

300 NORTH 6TH STREET

BOISE, ID 83701

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

BATON ROUGE, LA 70895

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>
Pres.	John J. Rush	12740 Triple B Rd.	Greenwell Springs	LA	70739
V.Pres.	Dave Oatley	8183 W. El Cajon	B.R.	LA	70815
Sec./ Treas.	Julia Rush	12740 Triple B Rd.	Greenwell Springs	LA	70739
Director	Newton B. Thomas	12860 Springview Ave.	Baton Rouge	LA	70810

5. Organized Under the Laws of:

LOUISIANA
C 84513

6.

Signature

D. Oatley

Date

7/18/02

Name (Typed or Printed)

DAVE OATLEY

Title

VP