

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 Apr 30, 2002  
Annual Report Form

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

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 83702 5858

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Robert Pfleg	7410 Pebble Dr.	Ft Worth	TX	76118
Secretary	Carmelina Carfora	5000 Oxford Business Park S.	Oxford	OX42BH	United Kingdom
Director	Jeffrey L. Hewitt	"	"	"	UK

5. Organized Under the Laws of:

DELAWARE  
C 106137

6.

Signature

Name (Typed or Printed)



Mark McKone

Date

2/21/02

Title

Controller

Do Not Tape or Staple