

No. C 55882

Due no later than June 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

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

STURGEON ELECTRIC COMPANY, INC.
1701 WEST GOLF RD #1012
ROLLING MEADOWS, IL 60008

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE

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	William A. Koertner	1701 W. Golf Rd Ste 1012	Rolling Meadows	IL	60008
Secretary	Gerald B. Engen Jr.	12150 E. 112th Ave.	Henderson	CO	80640
Director	William A. Koertner	1701 W. Golf Rd Ste 1012	Rolling Meadows	IL	60008
Director	Gerald B. Engen Jr.	12150 E. 112th Ave.	Henderson	CO	80640

5. Organized Under the Laws of:
MICHIGAN
C 55882

6.

Signature

Gregory T. Woff

Date

6/1/07

Name (Typed or Printed)

Gregory T. Woff

Title

Asst. Treasurer