

No. C 84513

Due no later than August 31, 2004
Annual Report Form

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
BATON ROUGE, LA 70895

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

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
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.

<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	LA	70739
SEC./			SPRINGS,		
TREAS.	JULIA RUSH	12740 TRIPLE B RD.,	GREENWELL	LA	70739
			SPRINGS,		

5. Organized Under the Laws of:

LOUISIANA
C 84513

6.

Signature

Name (Type or Printed)

John Rush
John Rush

Date

Title

8-15-04
President

2004 OCT 11 10
SECRETARY OF STATE

Issued 06/01/2004

Do Not Tape or Staple

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