

INSTRUCTIONS ON REVERSE SIDE

ISSUED 07-04-1992

No. 106510	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 9, 1995	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct If Not Current MODINE WESTERN, INC. SECRETARY 1500 DEKOVEN AVE	BOISE ID 83701
* FIRST NOTICE *	RACINE WI 53403	3. Incorporated Under The Laws of CA
NO FEE REQUIRED		NO: 106510

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	R. B. Britton	2056 Calle Bogota	Rowland Heights	CA	91748
Secretary:	D. R. Zakos	1500 DeKoven Ave.	Racine,	WI	53403
Directors:	D. R. Johnson	1500 DeKoven Ave.	Racine,	WI	53403
	R. T. Savage	1500 DeKoven Ave.	Racine,	WI	53403
	W. E. Pavlick	1500 DeKoven Ave.	Racine,	WI	53403

5. Nature of Business

Distribution and sale of
heat transfer products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

D. R. Zakos

Date 7/12/95

Title Secretary