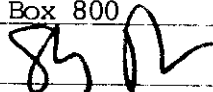


No. C 101834	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SOUTHWIRE COMPANY PO BOX 1000 CARROLLTON, GA 30119 ATTN: Legal Department		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./Dir	Stuart W. Thorn	One Southwire Dr.	Carrollton	GA	30119
Secretary	Stanley L. Tate	One Southwire Dr.	Carrollton	GA	30119
Director	Sal H. Alfiero	2150 Elmwood Ave.	Buffalo	NY	14207
Director	John L. Clendenin	4079 Post Road	Winston	GA	30187
Director	Charles W. Denny	7179 Tory Lane	Naples	FL	34108
Director	Nancy R. Farese	123 Laurel Grove	Kenfield	CA	94904
Director	John D. Lewis	300 W. 5th St. #512	Charlotte	NC	28202-1520
Director	Eric Priestley	41A Farmhill Rd.	Cultra, Hollywood	BT18	OAD
Director	Lee W. Richards	P.O. Box 1000	Carrollton	GA	30119
Director	Roy Richards, Jr.	P.O. Box 800	Carrollton	GA	30117

5. Organized Under the Laws of: DELAWARE C 101834	6. <div style="display: flex; justify-content: space-between;"> <div> Signature  Name (Typed or Printed) <u>Stanley L. Tate</u> </div> <div> Date <u>April 7, 2005</u> Title <u>Secretary</u> </div> </div>
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