

No. C 65618	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>UNITED TECHNOLOGIES CORPORAT</b> <b>J. A. BARBERA</b> <b>1209 ORANGE STREET</b>  <b>WILMINGTON DE 19801</b>	<b>C T CORPORATION</b> <b>300 NORTH SIXTH STREET</b>  <b>BOISE ID 83701</b>  3. Organized Under the Laws of:  <b>AL C 65618</b>

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
P/D	M.A. FERRUCCI	1209 ORANGE STREET	WILMINGTON	DE	19801
T/D	A. M. HORNE	"	"	"	"
S/D	KIM E. LUTTHANS	"	"	"	"
VP	C.M. DENNY	"	"	"	"

5. Signature of New Registered Agent	6. Signature <u><i>M.A. Ferrucci</i></u> Date <u>10/13/99</u> Name (Typed or Printed) <u>M. A. FERRUCCI</u> Title <u>PRESIDENT</u>
--------------------------------------	---

ISSUED: 07-03-1999

1223