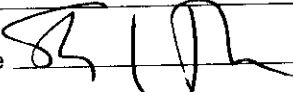


No. C 101834	Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM												
	SOUTHWIRE COMPANY PO BOX 1000 CARROLLTON, GA 30119		300 N 6TH ST BOISE, ID 83701												
3. <u>New</u> Registered Agent Signature															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHMENTS 1 AND 2</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHMENTS 1 AND 2					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHMENTS 1 AND 2															
5. Organized Under the Laws of: DELAWARE C 101834		6.  Signature _____ Date <u>April 11, 2002</u> Name <small>(Typed or Printed)</small> <u>Stanley L. Tate</u> Title <u>Secretary</u>													

SOUTHWIRE COMPANY
Business Address: One Southwire Drive, Carrollton, Georgia 30119

OFFICERS

Stuart W. Thorn
President
Chief Executive Officer

Eddie L. Adams
Vice-President
President of Energy Division

John R. Carlson
Vice-President
President of Electrical Division

James Guyton Cochran, Jr.
Vice-President
Corporate Finance and Treasurer

Jeff Herrin
Vice-President
President of Operations Division

J. Lee Hunter
Vice-President
Information Technology Services

Steven A. McLendon
Vice-President
Sales & Marketing, Energy Division

Lee W. Richards
Vice-President
President of Business Development Division

Robert R. Sullivan
Vice-President
Sales & Marketing, Electrical Division

Stanley L. Tate
Vice-President
Law and Corporate Secretary

Michael R. Wiggins
Vice-President
Human Resources

Milton E. Berry
Assistant Vice-President
SCR Engineering & Technical Support

Joseph N. Street
Assistant Vice-President
High Voltage Sales & Development, Energy Division

SOUTHWIRE COMPANY
DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Salvatore H. Alfiero	Protective Industries LLC 2150 Elmwood Avenue Buffalo, NY 14207
John L. Clendenin	1873 Flager Estates Drive West Palm Beach, FL 33411
Charles W. Denny	Square D Company Groupe Schneider CEO and Chairman 1415 South Roselle Palatine, IL 60067
Nancy R. Farese	25 Sixth Avenue San Francisco, CA 94118
John D. Lewis	19012 Brigadoon Place Cornelius, NC 28031
Eric Priestley	Rectory Cottage Follifoot Lane Kirkby Overblow Harrogate HG31HD United Kingdom
Lee W. Richards	One Southwire Drive Carrollton, GA 30119
Roy Richards, Jr. Chairman	One Southwire Drive Carrollton, GA 30119
Stuart W. Thorn CEO	One Southwire Drive Carrollton, GA 30119