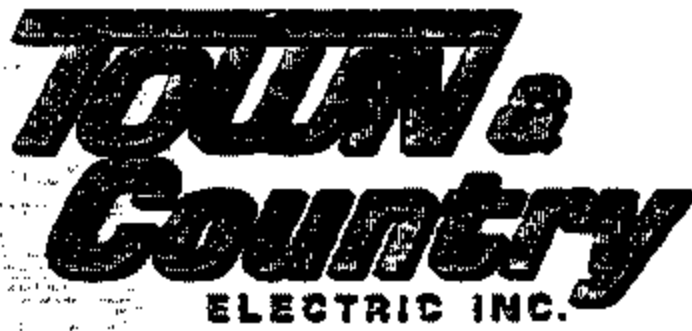


No. C123482	<b>Annual Report Form</b> 1999 Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  * FIRST NOTICE *	1. Mailing Address - Please Correct, if Not Correct		CT CORPORATION SYSTEM													
	TOWN & COUNTRY ELECTRIC INC.  PO BOX 627		300 N 6TH ST  BOISE ID 83701													
		3. Organized Under the Laws of:														
* FIRST NOTICE *		APPLETON WI 54912 3627		WI C123482												
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																
<table border="0"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 100px; vertical-align: top;"> <i>See attached</i> </td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	<i>See attached</i>					
Office held	Name	Street or P.O. Address	City	State	Zip											
<i>See attached</i>																
5. Signature of New Registered Agent		6. <table border="0"> <tr> <td>Signature <i>Brenda Severa</i></td> <td>Date <i>7/20/99</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Brenda Severa</i></td> <td>Title <i>Corp. Sec</i></td> </tr> </table>			Signature <i>Brenda Severa</i>	Date <i>7/20/99</i>	Name (Typed or Printed) <i>Brenda Severa</i>	Title <i>Corp. Sec</i>								
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Name (Typed or Printed) <i>Brenda Severa</i>	Title <i>Corp. Sec</i>															

ISSUED: 07-03-1999

3105



Town & Country Electric Inc.  
2662 American Drive P.O. Box 627 Appleton WI 54912-0627  
(920) 738-1500  
(920) 738-1515 FAX  
Federal ID #39-1923036

DIRECTORS/OFFICERS LISTING

Roland G. Stephenson President and Treasurer SS: [REDACTED]	Town & Country Electric Extension 131	Residence N7797 Lakeshore Lane Sherwood, WI 54169 (920) 989-2855	Director/ Officer
Robert C. Stephenson Vice President of Sales SS: [REDACTED]	Town & Country Electric Extension 145	Residence 2401 West Cherokee Drive Appleton, WI 54915 (920) 739-4114	Officer
Richard A. Schinke, Jr. Vice President of Operations SS: [REDACTED]	Town & Country Electric Extension 147	Residence 133 Pine Court Appleton, WI 54915 (920) 733-2199	Officer
Brenda Severa Secretary SS: [REDACTED]	Town & Country Electric Extension 148	Residence 1211 Morris Avenue Green Bay, WI 54304 (920) 494-7313	Officer
Charles J. Seghers Vice President of Administration SS: [REDACTED]	Town & Country Electric Extension 123	Residence 1401 Chickadee Lane Appleton, WI 54915 (920) 731-2179	Officer
F. Traynor Beck General Counsel SS: [REDACTED]	Building One Services Corporation 800 Connecticut Ave NW, Ste 1111 Washington, DC 20006 202-261-6000 FAX 202-530-0837	802 Harbey Road Wallingford, PA 19086	Director
Timothy Clayton Chief Financial Officer SS: [REDACTED]	Building One Services Corporation 1000 Twelve Oaks Center 15500 Wayzata Blvd Wayzata, MN 55391 612-745-0633 FAX 612-745-0634	16105 24th Avenue North Plymouth, MN 55447	Director