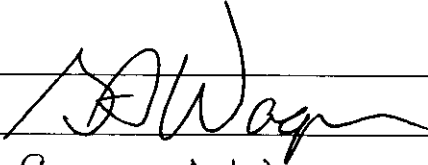


No. C 102953	Due no later than Aug 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH STREET BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable TAYLOR-HUNT ELECTRIC, INC. 1747 S 700 W 900 W SALT LAKE CITY, UT 84109 84104	3. New Registered Agent Signature 																														
NO FILING FEE IF RECEIVED BY DUE DATE																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Greg Wagner</td> <td>1747 So. 900 W</td> <td>Salt Lake City</td> <td>Ut.</td> <td>84104</td> </tr> <tr> <td>Vice Pres.</td> <td>GRANT Marchant</td> <td>1747 So. 900 W</td> <td>Salt Lake City</td> <td>Ut</td> <td>84104</td> </tr> <tr> <td>Vice Pres.</td> <td>Martin Andrus</td> <td>1747 So 900W</td> <td>Salt Lake City</td> <td>Ut</td> <td>84104</td> </tr> <tr> <td>Asst. Sec.</td> <td>David Snowball</td> <td>1747 So 900W</td> <td>Salt Lake City</td> <td>Ut</td> <td>84104</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>	President	Greg Wagner	1747 So. 900 W	Salt Lake City	Ut.	84104	Vice Pres.	GRANT Marchant	1747 So. 900 W	Salt Lake City	Ut	84104	Vice Pres.	Martin Andrus	1747 So 900W	Salt Lake City	Ut	84104	Asst. Sec.	David Snowball	1747 So 900W	Salt Lake City	Ut	84104
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5. Organized Under the Laws of: UTAH C 102953	6. Signature  Date <u>6-21-01</u> Name <small>(Typed or Printed)</small> <u>Gregory A. Wagner</u> Title <u>President</u>																															