

No. **C 64420****Due no later than Jul 31, 2003
Annual Report Form**

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

UTC CORP.
M A FERRUCCI
1209 ORANGE STREET

WILMINGTON, DE 19801

2. Registered Agent and Office **NO PO BOX**C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

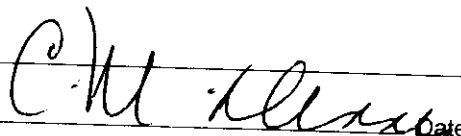
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
P/D	M.A. FERRUCCI	1209 ORANGE ST.	WILMINGTON	DE	19801
T/D	A. M. HORNE	1209 ORANGE ST.	WILMINGTON	DE	19801
S/D	KIM E. LUTHANS	1209 ORANGE ST.	WILMINGTON	DE	19801
VP	C. M. DENNY	"	"	"	"

5. Organized Under the Laws of:

ALABAMA
C 64420

6.

Signature



Date 7/17/03

Name (Typed or Printed)

C. M. DENNY

Title

VICE PRESIDENT

Issued 05/02/2003

Do Not Tape or Staple

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