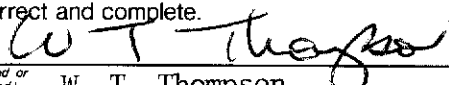
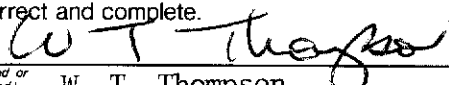
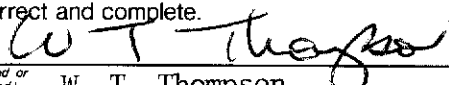


## INSTRUCTIONS ON REVERSE SIDE

ISSUED 12/1/94

No. 96322	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>											
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>* FIRST NOTICE *</b> <b>NO FEE REQUIRED</b>	Due No Later Than November 1, 1995		CT CORPORATION SYSTEM 300 N 6TH ST											
	1. Mailing Address — Please Correct, If Not Correct		BOISE ID 83702											
	ALLEN-BRADLEY COMPANY, INC.  W. T. Thompson 625 Liberty Ave.  Pittsburgh PA 15222													
3. Incorporated Under The Laws of WI NO: 96322														
4. Names and Addresses of Officers and Directors <b>MUST BE PRINTED OR TYPED</b> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%; text-align: center;"><u>Name</u></th> <th style="width:35%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width:15%; text-align: center;"><u>City</u></th> <th style="width:10%; text-align: center;"><u>State</u></th> <th style="width:10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center; height: 150px; vertical-align: middle;">           President:            Secretary:            Directors:   <div style="font-size: 2em; margin-top: 20px;">See List Attached</div> </td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Secretary: Directors:  <div style="font-size: 2em; margin-top: 20px;">See List Attached</div>				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President: Secretary: Directors:  <div style="font-size: 2em; margin-top: 20px;">See List Attached</div>														
5. Nature of Business Manufacturer - Industrial Controls	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width:100%;"> <tr> <td style="width:50%;">           Signature             Name <small>(Typed or Printed)</small> W. T. Thompson         </td> <td style="width:50%;">           Date 8/11/95            Title Ass't Treasurer         </td> </tr> </table>				Signature  Name <small>(Typed or Printed)</small> W. T. Thompson	Date 8/11/95 Title Ass't Treasurer								
Signature  Name <small>(Typed or Printed)</small> W. T. Thompson	Date 8/11/95 Title Ass't Treasurer													

**ALLEN-BRADLEY COMPANY, INC.**

**DIRECTORS**

K. W. Kruger

1201 South Second Street  
Milwaukee, Wisconsin 53201

S. S. McKenney

1201 South Second Street  
Milwaukee, Wisconsin 15222

J. K. Glore

1201 South Second Street  
Milwaukee, Wisconsin 53201

**OFFICERS**

J. K. Glore  
President/CEO

1201 South Second Street  
Milwaukee, Wisconsin 53201

K. W. Kruger  
V-P/Asst Secy

1201 South Second Street  
Milwaukee, Wisconsin 53201

S. S. McKenney  
Secretary

625 Liberty Avenue  
Milwaukee, Wisconsin 15222

L. H. Cramer  
Treasurer

625 Liberty Avenue  
Pittsburgh, Pennsylvania 15222

J. R. Cribbs  
Assistant Treasurer

625 Liberty Avenue  
Pittsburgh, Pennsylvania 15222

C. C. Stoops, Jr.  
Assistant Treasurer

625 Liberty Avenue  
Pittsburgh, Pennsylvania 15222

W. T. Thompson  
Assistant Treasurer

625 Liberty Avenue  
Pittsburgh, Pennsylvania 15222

R. C. Seamans  
Assistant Secretary

2201 Seal Beach Boulevard  
Seal Beach, California 90740

R. F. LeVan, Jr.  
Assistant Treasurer

2201 Seal Beach Boulevard  
Seal Beach, California 90740