

<b>No. C 27277</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jul 31, 2002 Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable  HONEYWELL INC. 101 Columbia Rd. Morristown <del>HONEYWELL PLAZA MN 12-1484</del> N.J. <del>P.O. BOX 524</del> MINNEAPOLIS, MN <del>55440-0524</del>	2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature																														
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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>David M. Cote</td> <td>101 Columbia Rd.</td> <td>Morristown</td> <td>NJ</td> <td>07962</td> </tr> <tr> <td>Secretary + Director</td> <td>Victor P. Patrick</td> <td>101 Columbia Rd</td> <td>Morristown</td> <td>NJ</td> <td>07962</td> </tr> <tr> <td>Director</td> <td>Peter M. Krepindler</td> <td>101 Columbia Rd</td> <td>Morristown</td> <td>NJ</td> <td>07962</td> </tr> <tr> <td>Director</td> <td>Richard F. Wallman</td> <td>101 Columbia Rd</td> <td>Morristown</td> <td>NJ</td> <td>07962</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	David M. Cote	101 Columbia Rd.	Morristown	NJ	07962	Secretary + Director	Victor P. Patrick	101 Columbia Rd	Morristown	NJ	07962	Director	Peter M. Krepindler	101 Columbia Rd	Morristown	NJ	07962	Director	Richard F. Wallman	101 Columbia Rd	Morristown	NJ	07962
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5. Organized Under the Laws of:  <div style="text-align: center;">DELAWARE C 27277</div>	6. Signature <u>Paul H. Brownstein</u>  Name (Typed or Printed) <u>PAUL H. Brownstein</u>																															
Date <u>7/16/02</u>  Title <u>Asst. V.P. - Taxes</u>																																