

No. C 84513		Due no later than Aug 31, 2014		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		REGISTERED AGENT SOLUTIONS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA			
		1. Mailing Address: Correct in this box if needed. TRIAD ELECTRIC & CONTROLS, INC. DAVE OATLEY 2288 AIRWAY DRIVE BATON ROUGE LA 70815 USA		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JAY RUSH	2288 AIRWAY DRIVE	BATON ROUGE	LA	USA	70815	
VICE PRESIDENT	CHIP RUPPERT	2288 AIRWAY DRIVE	BATON ROUGE	LA	USA	70815	
DIRECTOR	TAMI MISURACA	2288 AIRWAY DRIVE	BATON ROUGE	LA	USA	70815	
VICE PRESIDENT	RED LESTER	2288 AIRWAY DRIVE	BATON ROUGE	LA	USA	70815	
VICE PRESIDENT	ERIC COCO	2288 AIRWAY DRIVE	BATON ROUGE	LA	USA	70815	
PRESIDENT	BRIAN BORDELON	2288 AIRWAY DRIVE	BATON ROUGE	LA	USA	70815	
SECRETARY	TAMI MISURACA	2288 AIRWAY DRIVE	BATON ROUGE	LA	USA	70815	
5. Organized Under the Laws of: LA C 84513		6. Annual Report must be signed.* Signature: Brian Bordelon Name (type or print): Brian Bordelon		Date: 08/27/2014 Title: President			
Processed 08/27/2014		* Electronically provided signatures are accepted as original signatures.					