

No. <b>C 140361</b>		<b>Due no later than Aug 31, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</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>Annual Report Form</b>		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
		<b>1. Mailing Address: Correct in this box if needed.</b> ACUITY BRANDS LIGHTING, INC. DAN SMITH 1170 PEACHTREE ST NE STE 2400 ATLANTA GA 30309-7676 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	DAN SMITH	1170 PEACHTREE STREET, NE SUITE 2400	ATLANTA	GA	USA	30309-7676	
TREASURER	DAN SMITH	1170 PEACHTREE STREET, NE SUITE 2400	ATLANTA	GA	USA	30309-7676	
SECRETARY	DAN SMITH	1170 PEACHTREE STREET, NE SUITE 2400	ATLANTA	GA	USA	30309-7676	
DIRECTOR	VERNON J NAGEL	1170 PEACHTREE STREET, NE SUITE 2400	ATLANTA	GA	USA	30309-7676	
DIRECTOR	RICHARD K REECE	1170 PEACHTREE STREET, NE SUITE 2400	ATLANTA	GA	USA	30309-7676	
PRESIDENT	VERNON J NAGEL	1170 PEACHTREE STREET, NE SUITE 2400	ATLANTA	GA	USA	30309-7676	
5. Organized Under the Laws of:  <b>DE C 140361</b>		6. Annual Report must be signed.* Signature: C. Dan Smith Name (type or print): C. Dan Smith		Date: 07/31/2008 Title: Vp, Secretary & Treasurer			
Processed 07/31/2008		* Electronically provided signatures are accepted as original signatures.					