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|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------|
| No. 65618                                                                                                                               | Idaho Corporation Annual Report Form                                   | 1. Issued 07-04-1995<br>2. Registered Agent and Office NOT A P.O. BOX |
| Return To<br><br>Secretary of State<br>700 W Jefferson<br>P.O. Box 83720<br>Boise, ID 83720-0080<br>* FIRST NOTICE *<br>NO FEE REQUIRED | Due No Later Than November 30, 1995                                    | C T CORPORATION                                                       |
|                                                                                                                                         | 1. Mailing Address - Please Check if Mail Certified                    | 300 NORTH SIXTH STREET                                                |
|                                                                                                                                         | UNITED TECHNOLOGIES CORPORATION<br>J. A. BARBERA<br>1209 ORANGE STREET | BOISE ID 83701                                                        |
| WILMINGTON DE 19801                                                                                                                     | 3. Incorporated Under The Laws of<br>AL<br>NO: 65618                   |                                                                       |

## 4. Names and Addresses of Officers and Directors

|            | Name            | Street or P.O. Address | City       | State | Postal Code |
|------------|-----------------|------------------------|------------|-------|-------------|
| President: | M. A. FERRUCCI  | 1209 ORANGE STREET     | WILMINGTON | DE    | 19801       |
| Secretary: | KIM E. LUTTHANS | 1209 ORANGE STREET     | WILMINGTON | DE    | 19801       |
| Directors: | M. A. FERRUCCI  | 1209 ORANGE STREET     | WILMINGTON | DE    | 19801       |
|            | A. M. HORNE     | 1209 ORANGE STREET     | WILMINGTON | DE    | 19801       |
|            | KIM E. LUTTHANS | 1209 ORANGE STREET     | WILMINGTON | DE    | 19801       |

5. Nature of Business  
INACTIVE

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature



Date 9/20/95

Name (Typed or Printed)

M. A. FERRUCCI

Title PRESIDENT