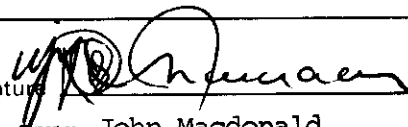


No. C 86307	<b>Annual Report Form 1998</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	<b>1. Mailing Address - Please Correct, If Not Correct</b>  UNISON TRANSFORMER SERVICES, STATE INCOME TAXES F-3 39 OLD RIDGEBURY ROAD   DANBURY CT 06817		C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE ID 83701  3. Organized Under the Laws of:  DE C 86307							
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)										
<table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
SEE LIST ATTACHED										
5. Signature of New Registered Agent			6. Signature  Date <u>9-2-98</u> Name <small>Typed or Printed</small> <u>John Macdonald</u> Title <u>Secretary</u>							

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

**B U S I N E S S C O N F I D E N T I A L**

**RESIDENCE/BUSINESS ADDRESSES  
UNISON TRANSFORMER SERVICES, INC.**

**OFFICERS**

President

Nawzer T. Parakh  
537 Sheridan Circle, Charleston, WV 25303  
3200/3300 Kanawha Turnpike, So. Charleston, WV 25303

Chief Financial Officer

Kenneth B. Chesler  
5 Country Squire Road, Sandy Hook, CT 06482  
39 Old Ridgebury Road, Danbury, CT 06817

Secretary

John Macdonald  
9 Autumn Ridge Rd., New Fairfield, CT 06810  
39 Old Ridgebury Road, Danbury, CT 06817

Treasurer

John W. Fitzpatrick  
12 Strawberry Hill Road, Danbury, CT 06810  
39 Old Ridgebury Road, Danbury, CT 06817

Assistant Secretary

Ellen M. Molloy  
3 Lavelle Avenue, New Fairfield, CT 06812  
39 Old Ridgebury Road, Danbury, CT 06817

Assistant Treasurer

Philip F. McGovern  
40 Sawmill Road, Newtown, CT 06470  
39 Old Ridgebury Road, Danbury, CT 06817

**DIRECTORS**

Kenneth B. Chesler

5 Country Squire Rd., Sandy Hook, CT 06482  
39 Old Ridgebury Road, Danbury, CT 06817

John Macdonald

9 Autumn Ridge Rd., New Fairfield, CT 06810  
39 Old Ridgebury Road, Danbury, CT 06817

Nawzer T. Parakh

537 Sheridan Circle, Charleston, WV 25303  
3200/3300 Kanawha Turnpike, So. Charleston, WV 25303