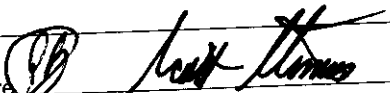


No. C 106007	Due no later than Apr 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable UNISTRUT CORPORATION <u>Mailing Address:</u> Tax Department, 8 th Floor PO Box 3038 Boca Raton, FL 33431-0938	3. <u>New</u> Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE		
4. Corporations: Enter Name		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
Director / VP	Irving Gutin	One Tyco Park Exeter NH 03833
Director / President	Stephen Mc Donough	Three Tyco Park Exeter NH 03833
Treasurer	Michael A. Robinson	One Town Center Road Boca Raton FL 33486
VP/Asst. Treasurer	Scott Stevenson	One Town Center Road Boca Raton FL 33486
Secretary	Peter Flemister	16100 South Lathrop Avenue Harvey IL 60426
5. Organized Under the Laws of: DELAWARE C 106007	6. Signature  Title: Name (Typed or Printed) <u>Scott Stevenson VP/AT</u>	
		Date <u>4/26/01</u> XXXX