

No. **C 84513**

Due no later than August 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TRIAD ELECTRIC & CONTROLS, INC.
TAX DEPARTMENT
P.O. BOX 15345
BATON ROUGE, LA 70895

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	JOHN J. RUSH	P. O. BOX 15345	BATON ROUGE,	LA	70895
SEC/TREAS.	JULIA RUSH	P. O. BOX 15345	BATON ROUGE,	LA	70895

5. Organized Under the Laws of:

LOUISIANA
C 84513

6.

Signature

John J. Rush
Julia Rush

Date

6-20-05

Name (Printed)

John J. Rush
Julia Rush

Title

President

200508002464