

No. C 102953	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable TAYLOR ELECTRIC, INC. <i>Hunt</i> 1476 MAJOR ST 1747 So. 900 W.	300 N 6TH STREET	C T CORPORATION SYSTEM 300 N 6TH STREET
NO FILING FEE IF RECEIVED BY DUE DATE	SALT LAKE CITY, UT 84115 <i>84109</i>	BOISE, ID 83702	3. <u>New</u> 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>
Pres.	Gregory A. Wagner	1747 So. 900 W	SLC	UT	84104
VP	Grant H. Merchant	1747 So. 900 W.	SLC	UT	84104
VP	James Lawson	1747 So. 900 W	SLC	UT	84104

5. Organized Under the Laws of:

UTAH
C 102953

6.

Signature	<i>David Snowball</i>	Date	<i>6/2/00</i>
Name (Typed or Printed)	<i>David Snowball</i>	Title:	<i>Controller</i>
		<input checked="" type="checkbox"/>	

Issued 06/01/2000

Do Not Tape or Staple

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