

<b>No. C 102953</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Aug 31, 2000</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>TAYLOR ELECTRIC, INC.</b> <i>Hunt</i> <del>1476 MAJOR ST</del> 1747 So 900 W. SALT LAKE CITY, UT <del>84115</del> 84109	2. Registered Agent and Office <b>NO PO BOX</b> <b>C T CORPORATION SYSTEM</b> 300 N 6TH STREET  BOISE, ID 83702  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>
Pres.	Gregory A. Wagner	1747 So. 900 W	SLC	UT	84104
VP	Grant H. Marchant	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 <u><i>David Snowball</i></u> Date <u>6/21/00</u> Name <small>(Typed or Printed)</small> <u>David Snowball</u> Title: <u>Controller</u> <div style="text-align: center;"><del>XXXX</del></div>
---	---

Issued 06/01/2000

Do Not Tape or Staple

3591