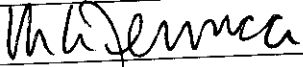


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|--|--|---|
| No. <b>C 64420</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Jul 31, 2001</b><br><br><b>Annual Report Form</b><br><br>1. Mailing Address - Correct in this box, if applicable<br>UTC CORP.<br><del>J.A. BARBERA</del> <b>M.A. FERRUCCI</b><br>1209 ORANGE STREET<br><br>WILMINGTON, DE 19801 | 2. Registered Agent and Office <b>NO PO BOX</b><br>CT CORPORATION SYSTEM<br>300 NORTH SIXTH STREET<br><br>BOISE, ID 83701<br><br>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> |
|--------------------|-----------------|------------------------------------|-------------|--------------|------------|
| P/D                | M.A. FERRUCCI   | 1209 ORANGE STREET, WILMINGTON, DE |             |              | 19801      |
| T/D                | A. M. HORNE     | "                                  |             |              |            |
| S/D                | KIM E. LUTTHANS | "                                  |             |              |            |
| VP                 | C. M. DENNY     | "                                  |             |              |            |

|   |  |   |
|---|--|---|
| 5. Organized Under the Laws of:<br><br>ALABAMA<br>C 64420 | 6. Signature <br><br>Name (Typed or Printed) <b>M.A. FERRUCCI</b> | Date <b>6/5/2001</b><br>Title: <b>PRESIDENT</b> |
|---|--|---|