

No. C 84513		Due no later than Aug 31, 2007		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		TRIAD ELECTRIC & CONTROLS, INC. TAX DEPARTMENT P.O. BOX 15345 BATON ROUGE LA 70895					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	N. LARON PHILLIPS	9302 HILLTRACE AVE	BATON ROUGE	LA	USA	70809	
SECRETARY	TAMI MISURACA	10224 SHOE CREEK DRIVE	BATON ROUGE	LA	USA	70818	
PRESIDENT	JOHN J RUSH	12740 TRIPLE B ROAD	GREENWELL SPRINGS	LA	USA	70739	
5. Organized Under the Laws of: LA C 84513		6. Annual Report must be signed.* Signature: Tami Misuraca Name (type or print): Tami Misuraca		Date: 06/26/2007 Title: Secretary			
Processed 06/26/2007		* Electronically provided signatures are accepted as original signatures.					