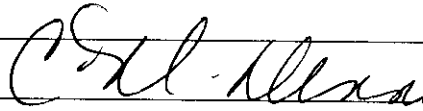


No. C 64420 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable UTC CORP. M A FERRUCCI 1209 ORANGE STREET WILMINGTON, DE 19801	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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: <div style="text-align: center;"> ALABAMA C 64420 </div>	6.  Signature _____ Date 6/26/2002 Name <small>(Typed or Printed)</small> C. M. DENNY Title VICE PRESIDENT
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