

No. C 140361	Due no later than Aug 31, 2002 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ACUITY LIGHTING GROUP, INC. 1420 PEACHTREE ST NE <i>1170 Peachtree St NE</i> <i>Ste 2400</i> ATLANTA, GA 30309	CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 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>
President	Ken Horey cutt	1170 Peachtree St NE Ste 2400	Atlanta	GA	30309
Secretary	Helen D. Haines	1170 Peachtree St NE Ste 2400	Atlanta	GA	30309
Director	James S. Balloun	1170 Peachtree St NE Ste 2400	Atlanta	GA	30309
Director	Vernon J. Nagel	1170 Peachtree St NE Ste 2400	Atlanta	GA	30309
Director	Kenyon W. Murphy	1170 Peachtree St NE Ste 2400	Atlanta	GA	30309

5. Organized Under the Laws of:

C 140361

DELAWARE

C 1403

6.

Signature

John W. Ehrie
 John W. Ehrie

Date

4/17/02

Title

V.P.-Tax