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| No. 62813 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 | 2. Registered Agent and Office NOT A P.O. BOX GEORGE M. FORBES JAMES C. THOMPSON 11080 EXECUTIVE DR. |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED | 1. Mailing Address: <i>Please Correct If Not Correct</i> | BOISE ID 83704 |
| | ELECTRONIC CONTROLS COMPANY JAMES C. THOMPSON 11080 EXECUTIVE DRIVE BOISE ID 83704 | 3. Incorporated Under The Law of ID NO: 062813 RECEIVED JUL - 8 1991 |

4. Names and Addresses of Officers and Directors

| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------|-------------------|-------------------------------|-------------|--------------|------------|
| President: | JAMES C. THOMPSON | P.O. BOX 7246 | BOISE | ID | 83707 |
| Secretary: | MARYANNE THOMPSON | P.O. BOX 7246 | BOISE | ID | 83707 |
| Directors: | EDWARD E. ZIMMER | 3184 BETTY ROSS WAY | BOISE | ID | 83706 |
| | RAYMOND WOODS | 320 S. OAK PARK AVE | CHICAGO | IL | 60302 |

5. Nature of Business

MANUFACTURER

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

 James C Thompson
 JAMES C THOMPSON

Date

7/8/91

Title

PRESIDENT