

INSTRUCTIONS ON REVERSE SIDE.

ISSUED: 07-04-1995

No. 94055	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM 300 N 6TH ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1 Mailing Address -- Please Correct If Not Correct TOWN & COUNTRY ELECTRIC INC. DAVID C. BERRY P O BOX 627 APPLETON WI 54912 0627	BOISE ID 83702 3. Incorporated Under The Laws of WI NO: 94055

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: Secretary: Directors:	<i>See attached list</i>			

5. Nature of Business

Electrical Contractor

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 <i>Brenda Severa, Corp Sec</i>	Date 8/2/95
Name (Typed or Printed) Brenda Severa	Title Corp Sec

**TOWN & COUNTRY ELECTRIC INC.
DIRECTORS LISTING**

Roland G. Stephenson President	1120 E. Nawada St. Appleton, WI 54911	Director/ Officer
Robert C. Stephenson Vice President	1522 W. Prospect Ave. Appleton, WI 54914	Director/ Officer
Richard A. Schinke, Jr. Vice President	2340 Stroebe Island Dr. Appleton, WI 54914	Director/ Officer
Brenda Severa Secretary	1211 Morris Avenue Green Bay, WI 54304	Officer
Eliot Elfner	3240 Bitters Court Green Bay, WI 54301	Director
Daniel Napuck	975 Bridgewood Drive Neenah, WI 54956	Director
Anthony Rosecky	1727 S. Perkins Street Appleton, WI 54914	Director
Daniel Spalding	Valley School Supply P.O. Box 1579 Appleton, WI 54913-1579	Director
Robert Torgerson	Torgerson Law Office S.C. 104 E. Wisconsin Ave. Neenah, WI 54957	Director