

No. C 62813	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX GEORGE M. FORBES 833 W DIAMOND ST BOISE ID 83705
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address (Please Correct If Not Correct) ELECTRONIC CONTROLS COMPANY 833 W DIAMOND ST BOISE ID 83705	3. Organized Under the Laws of: ID C 62813
* FIRST NOTICE *		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	EDWARD E. ZIMMER	1472 E. SP. WAKER CT.
SECRETARY	GEORGE M. FORBES	1301 N. 23 RD ST.
DIRECTOR	JAMES C. THOMPSON	890 W. SANDSTONE LN.
DIRECTOR	RAYMOND WOODS	320 S. OAK PARK
BOISE	ID	83706
BOISE	ID	83702
BOISE	ID	83702
OAK PARK	IL	60302
5. Signature of New Registered Agent		6.
Signature <u>George M. Forbes</u> Date <u>9/28/99</u>		Name (Typed or Printed) <u>GEORGE M. FORBES</u> Title <u>SECRETARY</u>

ISSUED: 07-03-1999

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