

No. **C 128057**

Due no later than March 31, 2004

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ALTEC INDUSTRIES, INC.

210 INVERNESS CENTER DR

BIRMINGHAM, AL 35242

2. Registered Agent and Office **NO PO BOX**

CAPITOL CORPORATE SERVICES
355 W MYRTLE STE 102

BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF

RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See attached sheet

5. Organized Under the Laws of:

ALABAMA
C 128057

6.

Signature

Date

1-19-04

Name (Typed or Printed)

Jerry Moore

Title

CONTROLLER/TREASURER

Issued 01/05/2004

Do Not Tape or Staple

2049

FID No. 63-0362926

OFFICERS:

Home Address

Lee J. Styslinger, III
President & CEO
2826 Balmoral
Birmingham, AL 35223

J. Don Williams
Sr. V.P. & CFO, Secretary
403 Carnoustie
Shoal Creek, AL 35242

Jerry Moore
Controller/Treasurer
4245 Waterford Lane
Trussville, AL 35173

Business Address

Lee J. Styslinger, III
President & CEO
210 Inverness Center Drive
Birmingham, AL 35242

J. Don Williams
Sr. V.P. & CFO, Secretary
210 Inverness Center Drive
Birmingham, AL 35242

Jerry Moore
Controller/Treasurer
210 Inverness Center Drive
Birmingham, AL 35242

DIRECTORS:

Lee J. Styslinger, Jr., Chairman
3260 E. Briarcliff Road
Birmingham, AL 35223

Lee J. Styslinger, III
2826 Balmoral
Birmingham, AL 35223

H. Corbin Day
2986 Cherokee Road
Birmingham, AL 35203

William W. Featheringill
3211 Pine Ridge Road
Birmingham, AL 35213

Samuel E. Upchurch, Jr.
3828 Forest Glen Drive
Birmingham, AL 35213

John Panettiere
515 Trillium Drive
Eclectic, AL 36024

Lee J. Styslinger, Jr., Chairman
210 Inverness Center Drive
Birmingham, AL 35242

Lee J. Styslinger, III
210 Inverness Center Drive
Birmingham, AL 35242

H. Corbin Day
320 Park Place Tower
Birmingham, AL 35203

William W. Featheringill
100 Brookwood Place, Suite 410
Birmingham, AL 35209

Samuel E. Upchurch, Jr.
420 North 20th Street
Birmingham, AL 35203

John Panettiere
194 Ft. Toulouse Road, Suite C
Wetumpka, AL 36092