

No. <b>C 84513</b>		<b>Due no later than Aug 31, 2015</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		REGISTERED AGENT SOLUTIONS INC 921 S ORCHARD ST STE G BOISE ID 83705		
		<b>1. Mailing Address: Correct in this box if needed.</b> TRIAD ELECTRIC & CONTROLS, INC. DAVE OATLEY 8183 W. EL CAJON DR BATON ROUGE LA 70815 USA		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	BRIAN BORDELON	8183 W. EL CAJON DR	BATON ROUGE	LA	USA	70815
SECRETARY	TAMI MISURACA	8183 W. EL CAJON DR	BATON ROUGE	LA	USA	70815
DIRECTOR	JAY RUSH	8183 W. EL CAJON DR	BATON ROUGE	LA	USA	70815
DIRECTOR	TAMI MISURACA	8183 W. EL CAJON DR	BATON ROUGE	LA	USA	70815
VICE PRESIDENT	RED LESTER	8183 W. EL CAJON DR	BATON ROUGE	LA	USA	70815
VICE PRESIDENT	ERIC COCO	8183 W. EL CAJON DR	BATON ROUGE	LA	USA	70815
5. Organized Under the Laws of: <b>LA</b> <b>C 84513</b>		6. Annual Report must be signed.* Signature: PHILLIP KARNELL Name (type or print): PHILLIP KARNELL		Date: 07/23/2015 Title: AUTHORIZED FILER		
Processed 07/23/2015		* Electronically provided signatures are accepted as original signatures.				