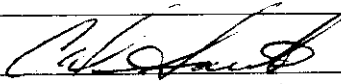


No. C 140361	Due no later than August 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 POISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable: ACUTY LIGHTING GROUP, INC. 1170 PEACHTREE ST NE STE 2400 ATLANTA, GA 30309		3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Ken Honeycutt	1170 Peachtree St NE #2400	Atlanta	GA	30309
Secretary	Helen D. Haines	1170 Peachtree St NE #2400	Atlanta	GA	30309
Director	James S. Balloun	1170 Peachtree St NE #2400	Atlanta	GA	30309
Director	Vernon J. Nagel	1170 Peachtree St NE #2400	Atlanta	GA	30309
Director	Ken W. Murphy	1170 Peachtree St NE #2400	Atlanta	GA	30309

5. Organized Under the Laws of: DELAWARE C 140361	6. Signature  Date <u>8/8/03</u> Name (Typed or Printed) <u>C. Dan Smith</u> Title <u>Treasurer</u>
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