

No. <b>C 84513</b>	<b>Due no later than Aug 31, 2009</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b>  TRIAD ELECTRIC & CONTROLS, INC. DAVID OATLEY P.O. BOX 15345 BATON ROUGE LA 70895	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
DIRECTOR	JOHN J RUSH	12740 TRIPLE B ROAD	GREENWELL LA USA 70739
DIRECTOR	N. LARON PHILLIPS	9302 HILLTRACE AVE	BATON ROUGE LA USA 70809
SECRETARY	TAMI MISURACA	10224 SHOE CREEK DRIVE	BATON ROUGE LA USA 70818
PRESIDENT	GLEN REDD	12613 LARIAT AVE	GREENWELL LA USA 70739
5. Organized Under the Laws of:  <b>LA</b> <b>C 84513</b>		6. Annual Report must be signed.* Signature: Tami Misuraca Date: 08/25/2009 Name (type or print): Tami Misuraca Title: 8/25/2009	
Processed 08/25/2009		* Electronically provided signatures are accepted as original signatures.	