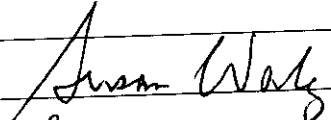


No. C 130988 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WILSON UTC, INC. WILSON UTC, INC. 750 WALNUT LANE 270 TERMINAL AVE. CRANFORD, NJ 07017 CLARK, NJ 07066-1317	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LANE BOISE, ID 83701 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>LARS HELLSTROM</td> <td>270 TERMINAL AVE.</td> <td>CLARK</td> <td>NJ</td> <td>07066-1317</td> </tr> <tr> <td>CFO</td> <td>PAUL GENOVA</td> <td>270 TERMINAL AVE.</td> <td>CLARK</td> <td>NJ</td> <td>07066-1317</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	LARS HELLSTROM	270 TERMINAL AVE.	CLARK	NJ	07066-1317	CFO	PAUL GENOVA	270 TERMINAL AVE.	CLARK	NJ	07066-1317
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
PRESIDENT	LARS HELLSTROM	270 TERMINAL AVE.	CLARK	NJ	07066-1317															
CFO	PAUL GENOVA	270 TERMINAL AVE.	CLARK	NJ	07066-1317															
5. Organized Under the Laws of: NEW YORK C 130988	6. Signature:  Title: Name (Typed or Printed): <u>CONTROLLER</u> Date: <u>10/23/00</u> Time: <u>XXXX</u>																			