

No. **C 129738**

**Due no later than Jul 31, 2004
Annual Report Form**

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

Return to:

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

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

HOWARD INDUSTRIES, INC.

PO BOX 1590

LAUREL, MS 39441

CT CORPORATION SYSTEM
300 N 6TH ST.

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

5. Organized Under the Laws of:

MISSISSIPPI
C 129738

6.

Signature

Date

Name (Typed or
Printed)

Title

W. JOHNSON

8/16/04
Secretary

HOWARD INDUSTRIES, INC.
CORPORATE OFFICERS

	NAME	ADDRESS	CITY ST	ZIP CODE
CHAIRMAN/CEO	HOWARD, BILLY W SR	P O BOX 1588	LAUREL, MS	39441
PRESIDENT/DIRECTOR	HOWARD, LINDA T	P O BOX 1588	LAUREL, MS	39441
DIRECTOR	BURTON, WILLIAM S.	P O BOX 207	LAUREL, MS	39441
SECRETARY	GILCHRIST, STEWART J.	P O BOX 106	LAUREL, MS	39441
VP-FINANCE, CFO	HOWARD, STEVEN L	P O BOX 1588	LAUREL, MS	39441
PRESIDENT - TRANSFORMER DIV	HOWARD, MICHAEL M.	P O BOX 1588	ELLISVILLE, MS	39441
PRESIDENT - BUSINESS DEV	MCCOY, CYNTHIA	P O BOX 1588	ELLISVILLE, MS	39441