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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|------------------------------------------------------------------|
| No. <b>C 52942</b>                                                                                                                                                                                                                       | <b>Annual Report Form</b><br>Due No Later Than November 30, 1997                                                                                           |                                              | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b>                                                                                                             | 1. Mailing Address - Please Correct, If Not Correct<br><br>DYNALECTRIC COMPANY<br>TAX DEPARTMENT<br>1420 SPRING HILL ROAD,<br>SUITE 500<br>MCLEAN VA 22102 |                                              | PRENTICE-HALL CORP SYSTEM<br>200 N 23RD ST<br><br>BOISE ID 83702 |
| * FIRST NOTICE *                                                                                                                                                                                                                         |                                                                                                                                                            |                                              |                                                                  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors<br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) |                                                                                                                                                            |                                              |                                                                  |
| <u>Office held</u>                                                                                                                                                                                                                       | <u>Name</u>                                                                                                                                                | <u>Street or P.O. Address</u>                | <u>City</u> <u>State</u> <u>Zip</u>                              |
| Pres./CEO                                                                                                                                                                                                                                | Jeffrey M. Levy, c/o EMCOR Group, Inc.,                                                                                                                    | 101 Merritt Seven, Norwalk, CT               | 06851                                                            |
| Director                                                                                                                                                                                                                                 | Frank T. MacInnis, c/o EMCOR Group, Inc.,                                                                                                                  | 101 Merritt Seven, Norwalk, CT               |                                                                  |
| Director                                                                                                                                                                                                                                 | John E. Warga, Jr.,                                                                                                                                        | 1420 Spring Hill Road, Suite 500, McLean, VA | 22102                                                            |
| Sr. VP                                                                                                                                                                                                                                   | Kenneth Hart,                                                                                                                                              | 1420 Spring Hill Road, Suite 500 McLean, VA  | 22102                                                            |
| Sr. VP                                                                                                                                                                                                                                   | Michael J. Parry, c/o EMCOR Group, Inc.,                                                                                                                   | 101 Merritt Seven, Norwalk, CT               | 06851                                                            |
| Sr. VP/                                                                                                                                                                                                                                  | Joseph C. McCormick,                                                                                                                                       | 1420 Spring Hill Road, Suite 500, McLean, VA | 22102                                                            |
| Sec./                                                                                                                                                                                                                                    | Counsel                                                                                                                                                    |                                              |                                                                  |
| 5.<br><br>N/A                                                                                                                                                                                                                            | 6.<br><br>Signature <u><i>Michael J. Parry</i></u> Date <u>7/17/97</u><br>Name (Typed or Printed) <u>MC CORP</u> Title <u>Sr VP</u>                        |                                              |                                                                  |

ISSUED 07-04-1997

DO NOT TAPE OR STAPLE

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