

No. C 141471	Due no later than November 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
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 AERO-METRIC, INC. 4020 TECHNOLOGY PARKWAY SHEBOYGAN, WI 53083	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/ Director.....	Bernard S. Schur	4020 Technology Parkway	Sheboygan	WI	53083
V. President...	Patrick M. Olson	4020 Technology Parkway	Sheboygan	WI	53083
Secretary/ Director.....	Donovan A. Langford c/o Buntrock Offices, Oakbrook Terrace Tower, STE 2242, Oak Brook IL 60181				
Treasurer.....	Norbert A. Carollo	4020 Technology Parkway	Sheboygan	WI	53083

5. Organized Under the Laws of: WISCONSIN C 141471	6. Signature <u>Norbert A. Carollo</u> Date <u>9/15/04</u> Name <small>(Typed or Printed)</small> <u>NORBERT A. CAROLLO</u> Title <u>Treasurer</u>
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