

No. C 140361	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																																				
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 ACUITY LIGHTING GROUP, INC. 1170 PEACHTREE ST NE STE 2400 ATLANTA, GA 30309		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John K. Morgan</td> <td>1170 Peachtree St. NE #2400</td> <td>Atlanta, GA</td> <td></td> <td>30309-7676</td> </tr> <tr> <td>Secretary</td> <td>Helen D. Haines</td> <td>1170 Peachtree St. NE #2400</td> <td>Atlanta, GA</td> <td></td> <td>30309-7676</td> </tr> <tr> <td>Director</td> <td>Karen J. Holcom</td> <td>1170 Peachtree St. NE #2400</td> <td>Atlanta, GA</td> <td></td> <td>30309-7676</td> </tr> <tr> <td>Director</td> <td>Kenyon W. Murphy</td> <td>1170 Peachtree St. NE #2400</td> <td>Atlanta, GA</td> <td></td> <td>30309-7676</td> </tr> <tr> <td>Chairman</td> <td>Vernon J. Nagel</td> <td>1170 Peachtree St. NE #2400</td> <td>Atlanta, GA</td> <td></td> <td>30309-7676</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	John K. Morgan	1170 Peachtree St. NE #2400	Atlanta, GA		30309-7676	Secretary	Helen D. Haines	1170 Peachtree St. NE #2400	Atlanta, GA		30309-7676	Director	Karen J. Holcom	1170 Peachtree St. NE #2400	Atlanta, GA		30309-7676	Director	Kenyon W. Murphy	1170 Peachtree St. NE #2400	Atlanta, GA		30309-7676	Chairman	Vernon J. Nagel	1170 Peachtree St. NE #2400	Atlanta, GA		30309-7676
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5. Organized Under the Laws of: DELAWARE C 140361		6. Signature  Name (Typed or Printed) <u>Helen D. Haines</u> Date <u>8/9/05</u> Title <u>VP & Secretary</u>																																					

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