

No. C 84513	Due no later than Aug 31, 2008 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. TRIAD ELECTRIC & CONTROLS, INC. DAVID OATLEY P.O. BOX 15345 BATON ROUGE LA 70895		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	N. LARON PHILLIPS	9302 HILLTRACE AVE	BATON ROUGE	LA	USA	70809
SECRETARY	TAMI MISURACA	10224 SHOE CREEK DRIVE	BATON ROUGE	LA	USA	70818
PRESIDENT	JOHN J RUSH	12740 TRIPLE B ROAD	GREENWELL SPRINGS	LA	USA	70739
5. Organized Under the Laws of: LA C 84513	6. Annual Report must be signed.* Signature: Tami Misuraca Name (type or print): Tami Misuraca		Date: 07/22/2008 Title: Secretary			
Processed 07/22/2008		* Electronically provided signatures are accepted as original signatures.				