

No. **C 84513**

**Due no later than Aug 31, 2001
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

TRIAD ELECTRIC & CONTROLS, INC.
TAX DEPARTMENT
P.O. BOX 15345

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

BATON ROUGE, LA 70895

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John J. Rush	P. O. Box 15345	Baton Rouge	LA	70895
V. Pres.	Dave Oatley	P. O. Box 15345	Baton Rouge	LA	70895
Secretary	Julia Rush	P. O. Box 15345	Baton Rouge	LA	70895
Director	Newton Thomas	P. O. Box 15345	Baton Rouge	LA	70895

5. Organized Under the Laws of:

LOUISIANA
C 84513

6.

Signature

Dave Oatley

Date

6/25/01

Name (Typed or Printed)

DAVE OATLEY

Title

V.P.