

No. C 84513	Due no later than Aug 31, 2000 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TRIAD ELECTRIC & CONTROLS, INC. TAX DEPARTMENT P.O. BOX 15345 BATON ROUGE, LA 70895	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>J. JAY RUSH</td> <td>12740 TRIPLE B RD.</td> <td>GREENWELL SPRINGS</td> <td>LA</td> <td>70739</td> </tr> <tr> <td>SEC.</td> <td>JULIA RUSH</td> <td>12740 TRIPLE B RD.</td> <td>GREENWELL SPRINGS</td> <td>LA</td> <td>70739</td> </tr> <tr> <td>DIR.</td> <td>NEWTON B. THOMAS</td> <td>12860 SPRINGVIEW</td> <td>BATON ROUGE</td> <td>LA</td> <td>70810</td> </tr> <tr> <td>TREAS.</td> <td>DAVE OATLEY</td> <td>11933 PARKBROOK</td> <td>BATON ROUGE</td> <td>LA</td> <td>70816</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES.	J. JAY RUSH	12740 TRIPLE B RD.	GREENWELL SPRINGS	LA	70739	SEC.	JULIA RUSH	12740 TRIPLE B RD.	GREENWELL SPRINGS	LA	70739	DIR.	NEWTON B. THOMAS	12860 SPRINGVIEW	BATON ROUGE	LA	70810	TREAS.	DAVE OATLEY	11933 PARKBROOK	BATON ROUGE	LA	70816
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5. Organized Under the Laws of: LOUISIANA C 84513	6. Signature <u><i>D. Oatley</i></u> Date <u>8/4/00</u> Name <small>(Typed or Printed)</small> <u>DAVE OATLEY</u> Title: <u>V.P.</u> <small>Time</small> <u>XXXX</u>																															

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