

No. C 94055

Annual Report Form

1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

TOWN & COUNTRY ELECTRIC INC.
~~DAVID G. BERRY~~ Brenda Severa
P O BOX 627

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83702

NO FEE REQUIRED

3. Organized Under the Laws of:

APPLETON WI 54912 0627 WI C 94055

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held Name Street or P.O. Address City State Zip

See attached

5.

6.

Signature *Brenda Severa*

Date *8/1/97*

Name (Typed or Printed) *Brenda Severa*

Title *Corp. Sec.*

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2736

DIRECTORS/OFFICERS LISTING

Roland G. Stephenson President and Treasurer	Town & Country Electric Extension 131	Residence 1120 E. Nawada St. Appleton, WI 54911 (414) 739-4690	Director/ Officer
Robert C. Stephenson Vice President of Sales	Town & Country Electric Extension 145	Residence 1522 W. Prospect Ave. Appleton, WI 54914 (414) 739-4114	Director/ Officer
Richard A. Schinke, Jr. Vice President of Operations	Town & Country Electric Extension 147	Residence 2340 Stroebe Island Dr. Appleton, WI 54914 (414) 733-2199	Director/ Officer
Brenda Severa Secretary	Town & Country Electric Extension 148	Residence 1211 Morris Avenue Green Bay, WI 54304 (414) 494-7313	Officer
Charles J. Seghers Vice President of Administration	Town & Country Electric Extension 123	Residence 1401 Chickadee Lane Appleton, WI 54915 (414) 731-2179	Officer
Eliot Elfner	St. Norberts College (414)403-3233 (414) 337-4098 FAX	Residence Bitters Court Green Bay, WI 54301 (414) 336-7175	Director
Daniel Napuck	Napuck Salvage & Supply (414) 722-2854	Residence 975 Bridgewood Drive Neenah, WI 54956 (414) 725-2156	Director
Anthony Rosecky	Independent Consultant	Residence 1727 S. Perkins Street Appleton, WI 54914 (414) 731-7332	Director
Daniel Spalding (Marla)	Valley School Supply P.O. Box 1579 Appleton, WI 54913-1579 (414) 734-5712 (414) 734-5112 FAX	Residence 350 Park Street Menasha, WI 54952	Director
Robert Torgerson	Torgerson Law Office S.C. P.O. Box 453 Neenah, WI 54957 (414) 725-8421 (414) 725-9210 FAX	Residence 3139 Westfield Ridge Neenah, WI 54956	Director
H.L. (Buddy) Eidel	Tri-City Electrical Contractors, Inc. 430 West Drive, PO Box 160849 Altamonte Springs, FL 32716-0849	Residence 1260 Alabama Drive Winter Park, FL 32789	Director

4/10/97