

No. C 140361		Due no later than Aug 31, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ACUITY BRANDS LIGHTING, INC. DAN SMITH 1170 PEACHTREE ST NE STE 2400 ATLANTA GA 30309-7676 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	VERNON J NAGEL	1170 PEACHTREE STREET, NE SUITE 2400	ATLANTA	GA	USA	30309-7676
DIRECTOR	RICHARD K REECE	1170 PEACHTREE STREET, NE SUITE 2400	ATLANTA	GA	USA	30309-7676
PRESIDENT	VERNON J NAGEL	1170 PEACHTREE STREET, NE SUITE 2400	ATLANTA	GA	USA	30309-7676
DIRECTOR	DAN SMITH	1170 PEACHTREE STREET, NE SUITE 2400	ATLANTA	GA	USA	30309-7676
TREASURER	DAN SMITH	1170 PEACHTREE STREET, NE SUITE 2400	ATLANTA	GA	USA	30309-7676
SECRETARY	DAN SMITH	1170 PEACHTREE STREET, NE SUITE 2400	ATLANTA	GA	USA	30309-7676
5. Organized Under the Laws of: DE C 140361		6. Annual Report must be signed.* Signature: Dan Smith Name (type or print): Dan Smith Date: 08/26/2010 Title: SVP, Treasurer & Secretary				
Processed 08/26/2010		* Electronically provided signatures are accepted as original signatures.				