

No. C 141471		Due no later than Nov 30, 2002 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 - Check in this box if applicable AERO-METRIC, INC. 4020 TECHNOLOGY PARKWAY SHEBOYGAN, WI 53083		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
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/	Bernard S. Schur	4020 Technology Parkway	Sheboygan	WI	53083
Director	Patrick M. Olson	4020 Technology Parkway	Sheboygan	WI	53083
V. President	Donovan A. Langford III	c/o Buntrock Offices, Oakbrook Terrace Tower, STE 2242, 1 Tower Lane	Oak Brook	IL	60181
Secretary/			Sheboygan	WI	53083
Director					
Treasurer	Norbert A. Carollo	4020 Technology Parkway			
5. Organized Under the Laws of: WISCONSIN C 141471		6. Signature <i>Norbert A. Carollo</i> Name <small>(Typed or Printed)</small> <i>Norbert A. Carollo</i>		Date 11/7/02 Title Treasurer	