

No. C 106137		Due no later than Apr 30, 2009		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		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702-5858			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		ALLIED ELECTRONICS, INC. ATTN: FINANCE DEPT 930 7151 JACK NEWELL BLVD S. FT WORTH TX 76118-6961					
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	
PRESIDENT	LEE DAVIDSON	7151 JACK NEWELL BLVD S.	FORT WORTH	TX	USA	76118-6961	
TREASURER	GRAEME HANCOCK	8050 OXFORD BUSINESS PARK N.	OXFORD		GBR	OX4 2HW	
SECRETARY	MARK S MCKONE	7151 JACK NEWELL BLVD S.	FORT WORTH	TX	USA	76118-6961	
DIRECTOR	SIMON BODIE	8050 OXFORD BUSINESS PARK N.	OXFORD		GBR	OX4 2HW	
5. Organized Under the Laws of: DE C 106137		6. Annual Report must be signed.* Signature: Mark S. McKone Name (type or print): Mark S. McKone					
				Date: 02/18/2009		Title: Secretary	
Processed 02/18/2009		* Electronically provided signatures are accepted as original signatures.					