| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Office held Res. Dir Retrick J. O'llary Too Terrace Pt. Dr. Muskegon Dir Annual Report Form CT CORPORATION SYSTEM 30 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature CT CORPORATION SYSTEM 30 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature CT CORPORATION SYSTEM 30 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature CT CORPORATION SYSTEM 30 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature City State Zip US 4443 Language Pt. Dr. Muskegon Mi 49443 Sec. Dir Christopher J. Kearney Too Terrace Pt. Dr. Muskegon Arthur R. Cross Too Terrace Pt. Dr. Muskegon Dir . Arthur R. Cross Too Terrace Pt. Dr. Muskegon Mi 49443 | No. C 93682 | Due no later than Nov 30, 2001 | Registered Agent and Office NO PO BOX |
|---|---|--|---------------------------------------|
| NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Office held Name Street or P.O. Address Res. Dir Retrick J. O'llary Too Terrace Pt. Dr. Muskegen Mi 49443 Sec. Dir Christophe J. Kearney Too Terrace Pt. Dr. Muskegen Mi 49443 Sec. Dir Christophe J. Comes Too Terrace Pt. Dr. Muskegen Mi 49443 Sec. Dir Christophe J. Comes Too Terrace Pt. Dr. Muskegen Mi | SECRETARY OF STATE | GENERAL SIGNAL TECHNOLOGY CORPORATI | |
| NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Office held Name Street or P.O. Address City State 49443 Press Dir Retrick J. O'llary Too Terrace Pt. Dr. Muskegen Mi 49443 Sec. Dir Christopher J. Kearney Too Terrace Pt. Dr. Muskegen Mi 49443 Sec. Dir Christopher J. Comes Too Terrace Pt. Dr. Muskegen Mi 49443 | | | BOISE, ID 83702 |
| Office held Name Street or P.O. Address City State V9443 Pres. Dir Retrick J. O'llary 700 Terrace Pt. Dr. Muskegen Mi 49443 Sec. Dir Christopher J. Kearney 700 Terrace Pt. Dr. Muskegen Mi 49443 | | WILMINGTON, DE 19801 | 3. New Registered Agent Signature |
| Sec. Dir Christopher J. Kearney 700 Terrace Pt. Dr. Muskegon Mi 49443 | 4. Corporations: Enter Na | mes and Business Addresses of President, Secreta | ary and Directors. |
| | Pres Dir Retrick J.C Sec. Dir Christophe | Vileary 700 TerracePt.Dr. Muskege & J. Kearney 700 Terrace Pt.Dr. Mus Cross 700 Terrace Pt.Dr. M | kegon Mi 49443 wskegon Mi 49443 |
| | DELAWARE C 93682 | Signature Name (Typed or Patrick J. D' Lean | Date 10-1-01 Title President |
| DELAWARE | issued 09/04/2001 | Do Not Tape or Staple | 87 |