

INSTRUCTIONS ON REVERSE SIDE

94055

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1991

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

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83702

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — *Please Correct, If Not Correct*

TOWN & COUNTRY ELECTRIC INC
~~ROLAND G STEPHENSON~~ *David C. Berry*
~~2602 AMERICAN DRIVE~~
PO BOX 627
APPLETON WI 54912-0627

3. Incorporated Under The Laws
of WI

NO: 094055

NO FEE REQUIRED

Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

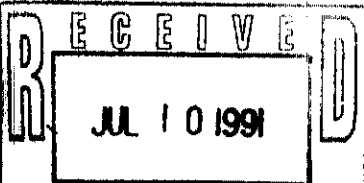
Zip

President:

Secretary:

Directors:

See attached list



TOWN & COUNTRY ELECTRIC, INC.

Nature of Business

Electrical Contractor

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature: *David C. Berry*

Name (Typed or Printed) *David G. Berry*

Date

8/6/91

Title

Exec V.P.

Town & Country Electric Inc.
Officers/Directors

Roland G. Stepheson
1120 East Nawada Court
Appleton, WI 54911

President/Treasurer
Director

David G. Berry
433 Kittiver Court
Neenah, WI, 54956

Executive Vice President
Secretary & Director

Robert Stephenson
Route 1, Ballard Road
Seymour, WI 54165

Vice President
Director

Richard Schinke
1231 East Frances
Appleton, WI 54911

Vice President
Director

Daniel Napuck
975 Bridgewood Drive
Neenah, WI 54956

Director

Eliot Elfner
3240 Bitter Court
Green Bay, WI 54301

Director

Robert Torgerson
104 East Wisconsin Avenue
Neenah, WI 54957-0453

Director

Anthony Rosecky
1727 S. Perkins
Appleton, WI 54914

Director

Dan Spalding
C/O Valley School Supply
P.O. Box 1579
Appleton, WI 54913-1579

Director