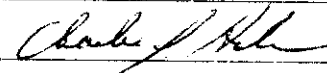


No. <b>C 86307</b>	<b>Due no later than April 30, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  UNISON TRANSFORMER SERVICES, INC. STATE INCOME TAXES 2030 DOW CENTER MIDLAND, MI 48674	C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701  3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Gregory G. Cochran</td> <td>2301 Brazosport Blvd.</td> <td>Freeport</td> <td>TX</td> <td>77541</td> </tr> <tr> <td>Secretary</td> <td>John D. Olson</td> <td>2030 Dow Center</td> <td>Midland</td> <td>MI</td> <td>48674</td> </tr> <tr> <td>Director</td> <td>Campbell Blain</td> <td>2020 Dow Center</td> <td>Midland</td> <td>MI</td> <td>48674</td> </tr> <tr> <td>Director</td> <td>David W. Graham</td> <td>2030 Dow Center</td> <td>Midland</td> <td>MI</td> <td>48674</td> </tr> <tr> <td>Director</td> <td>Gregory G. Cochran</td> <td>2301 Brazosport Blvd.</td> <td>Freeport</td> <td>TX</td> <td>77541</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Gregory G. Cochran	2301 Brazosport Blvd.	Freeport	TX	77541	Secretary	John D. Olson	2030 Dow Center	Midland	MI	48674	Director	Campbell Blain	2020 Dow Center	Midland	MI	48674	Director	David W. Graham	2030 Dow Center	Midland	MI	48674	Director	Gregory G. Cochran	2301 Brazosport Blvd.	Freeport	TX	77541
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5. Organized Under the Laws of:  <b>DELAWARE</b> <b>C 86307</b>	6. Signature  <small>(Typed or Printed)</small> Name <b>Charles J. Hahn</b> Date <b>2/24/05</b> Title <b>Asst. Secretary</b>																																					