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| No. C 84513 | Annual Report Form 1999 <i>Due No Later Than November 30,</i> | 2. Registered Agent and Office NOT A P.O. BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | 1 Mailing Address - Please Correct If Not Correct TRIAD ELECTRIC & CONTROLS, I TAX DEPARTMENT P.O. BOX 15345 BATON ROUGE LA 70895 | C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: LA C 84513 |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|---------------|------------------------|--------------------|-------|-------|
| PRESIDENT | J. JAY RUSH | 12740 TRIPLE B RD. | GREENWELL SPRINGS, | LA | 70739 |
| V. PRES. | DAVE OATLEY | 8183 W. EL CAJON DR. | BATON ROUGE, | LA | 70815 |
| SEC/TREAS. | JULIA RUSH | 12740 TRIPLE B RD. | GREENWELL SPRINGS, | LA | 70739 |
| DIRECTOR | NEWTON THOMAS | 12860 SPRINGVIEW | BATON ROUGE, | LA | 70810 |

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| 5. Signature of New Registered Agent | 6. Signature <u><i>D.A. Oatley</i></u> Date <u>8-10-99</u> Name (Typed or Printed) <u>D.A. OATLEY</u> Title <u>V.P.</u> |
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ISSUED: 07-03-1999

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