

No. C 84513	Due no later than August 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address. (Correct in this box, if applicable) TRIAD ELECTRIC & CONTROLS, INC. TAX DEPARTMENT P.O. BOX 15345 BATON ROUGE, LA 70895	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																								
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>J. S. RUSH</td> <td>P.O. BOX 15345</td> <td>BATON ROUGE</td> <td>LA</td> <td>70815</td> </tr> <tr> <td>SEC.</td> <td>N. L. PHILLIPS</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> <tr> <td>V.P.</td> <td>D. A. OATLEY</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</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>	PRES.	J. S. RUSH	P.O. BOX 15345	BATON ROUGE	LA	70815	SEC.	N. L. PHILLIPS	✓	✓	✓	✓	V.P.	D. A. OATLEY	✓	✓	✓	✓		
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SEC.	N. L. PHILLIPS	✓	✓	✓	✓																					
V.P.	D. A. OATLEY	✓	✓	✓	✓																					
5. Organized Under the Laws of: LOUISIANA C 84513	6. Signature <u><i>D. A. Oatley</i></u> Date <u>6/12/03</u> Name (Typed or Printed) <u>DAVE OATLEY</u> Title <u>VP</u>																									