

No. C 94055

Annual Report Form 1996
Due No Later Than November 30,

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

TOWN & COUNTRY ELECTRIC INC.
DAVID C. BERRY
P O BOX 627

APPLETON WI 54912 0627

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83702

3. Organized Under the Laws of:

WI C 94055

4. Corporations: Enter Names and 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

See attached

5. NATURE OF BUSINESS

ELECTRICAL CONSTRUCTION

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 *Brenda Severa* Date 8/8/96
Name (Typed or Printed) Brenda Severa Title Corp Sec.

ISSUED: 07-06-1996

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DIRECTORS/OFFICERS LISTING

Roland G. Stephenson President	Town & Country Electric Extension 131	Residence 1120 E. Nawada St. Appleton, WI 54911 (414) 739-4690	Director/ Officer
Robert C. Stephenson Vice President of Sales	Town & Country Electric Extension 145	Residence 1522 W. Prospect Ave. Appleton, WI 54914 (414) 739-4114	Director/ Officer
Richard A. Schinke, Jr. Vice President of Operations	Town & Country Electric Extension 147	Residence 2340 Stroebe Island Dr. Appleton, WI 54914 (414) 733-2199	Director/ Officer
Brenda Severa Secretary	Town & Country Electric Extension 148	Residence 1211 Morris Avenue Green Bay, WI 54304 (414) 494-7313	Officer
Charles J. Seghers Vice President of Administration	Town & Country Electric Extension 123	Residence 1401 Chickadee Lane Appleton, WI 54915 (414) 731-2179	Officer
Eliot Elfner	St. Norberts College (414) 337-3233 (414) 336-7175 (414) 337-4098 FAX	Residence 3240 Bitters Court Green Bay, WI 54301	Director
Daniel Napuck	Napuck Salvage & Supply (414) 722-2854	Residence 975 Bridgewood Drive Neenah, WI 54956 (414) 725-2156	Director
Anthony Rosecky	Independent Consultant	Residence 1727 S. Perkins Street Appleton, WI 54914 (414) 731-7332	Director
Daniel Spalding (Maria)	Valley School Supply P.O. Box 1579 Appleton, WI 54913-1579 (414) 734-5712 (414) 734-5112 FAX	Residence 350 Park Street Menasha, WI 54952	Director
Robert Torgerson	Torgerson Law Office S.C. 104 E. Wisconsin Ave. Neenah, WI 54956 (414) 725-8421 (414) 725-9210 FAX	Residence 3139 Westfield Ridge Neenah, WI 54956	Director