

<b>No. C 106007</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>	<b>Due no later than April 30, 2004</b> <b>Annual Report Form</b> 1. Mailing Address (Correct in this box, if applicable) <b>UNISTRUT CORPORATION</b> <b>TAX DEPARTMENT 8TH FL</b> <b>PO BOX 3038</b>  <b>BOCA RATON, FL 33431 0938</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE, ID 83701</b>  3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres./ Director	Robert Peter Mead	35005 Michigan Ave. West	Wayne	MI	48184
Treasurer	Richard H. Abronweit	35005 Michigan Ave. West	Wayne	MI	48184
Secy.	M. Brian Moroze	35005 Michigan Ave. West	Wayne	MI	48184

5. Organized Under the Laws of:  <div style="text-align: center;">DELAWARE C 106007</div>	6. Signature <u>Barbara Burke</u> <b>Barbara Burke</b> <div style="text-align: right;">Date <u>9 04</u></div> <div style="text-align: right;">Vice Pres./Asst. Tres.</div> <div style="text-align: right;"><b>ROA</b></div>
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POWER OF ATTORNEY

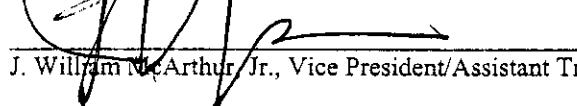
NOTICE IS HEREBY GIVEN THAT Tyco International (US) Inc. ("Corporation"), a corporation incorporated under the laws of Nevada does hereby appoint James Bordonaro and Barbara Burke as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference (The "Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations and forms of similar import on behalf of the Corporation's and Subsidiaries' in any state.

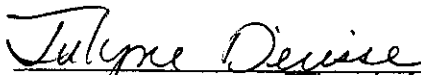
This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on this 12<sup>th</sup> day of November, 2003.

  
Eric Resch, Vice President/Assistant Treasurer

  
J. William McArthur, Jr., Vice President/Assistant Treasurer

Sworn to and subscribed before me  
this 12<sup>th</sup> day of November, 2003

  
Notary Public, State of Florida  
Commission Expires: November 5, 2004



Jutype Devise  
My Commission CC979799  
Expires November 05, 2004

NOTARY PUBLIC  
STATE OF IDAHO

2003 APR 12 PM 4:05

STR Grinnell GP Holding, Inc.
Earth Tech (Infrastructure) Inc.
Unistrut Corporation
Tyco International (US) Inc.

7PM APR 12 PM 4:05

STATE OF IDAHO