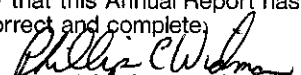


INSTRUCTIONS ON REVERSE SIDE

No. 079827	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i>		2. Registered Agent and Office C T Corporation System 300 North 6th Street Boise, Idaho 83701																																											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct ABB POWER DISTRIBUTION INC. Klaus E. Agthe P.C. Widman 1450 Livingston Avenue New Brunswick, New Jersey 08902 201 Hickman Drive, Sanford, Florida 32771		3. Incorporated Under The Laws of DELAWARE																																											
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Albert F. Kaiser</td> <td>201 Hickman Drive</td> <td>Sanford</td> <td>FL</td> <td>32771</td> </tr> <tr> <td>Secretary:</td> <td>Phillip C. Widman</td> <td>201 Hickman Drive</td> <td>Sanford</td> <td>FL</td> <td>32771</td> </tr> <tr> <td>Directors:</td> <td>Klaus E. Agthe</td> <td>900 Long Ridge Rd.</td> <td>Stamford</td> <td>CT</td> <td>06904</td> </tr> <tr> <td></td> <td>Sune Carlsson</td> <td>ABB Ltd. Affolternstrasse 52</td> <td>Zurich</td> <td>Switzerland</td> <td></td> </tr> <tr> <td></td> <td>Nic Hellinga</td> <td>ABB Ltd. Haselstrasse</td> <td>Baden</td> <td>Switzerland</td> <td></td> </tr> <tr> <td></td> <td>Tom Sjokvist</td> <td>ABB AG Gottlieb Daimler Strasse</td> <td>Mannheim</td> <td>Germany</td> <td></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Albert F. Kaiser	201 Hickman Drive	Sanford	FL	32771	Secretary:	Phillip C. Widman	201 Hickman Drive	Sanford	FL	32771	Directors:	Klaus E. Agthe	900 Long Ridge Rd.	Stamford	CT	06904		Sune Carlsson	ABB Ltd. Affolternstrasse 52	Zurich	Switzerland			Nic Hellinga	ABB Ltd. Haselstrasse	Baden	Switzerland			Tom Sjokvist	ABB AG Gottlieb Daimler Strasse	Mannheim	Germany	
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																									
President:	Albert F. Kaiser	201 Hickman Drive	Sanford	FL	32771																																									
Secretary:	Phillip C. Widman	201 Hickman Drive	Sanford	FL	32771																																									
Directors:	Klaus E. Agthe	900 Long Ridge Rd.	Stamford	CT	06904																																									
	Sune Carlsson	ABB Ltd. Affolternstrasse 52	Zurich	Switzerland																																										
	Nic Hellinga	ABB Ltd. Haselstrasse	Baden	Switzerland																																										
	Tom Sjokvist	ABB AG Gottlieb Daimler Strasse	Mannheim	Germany																																										
5. Nature of Business Manufacture of Electrical Switchgear	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  Name (Typed or Printed) Phillip C. Widman Date 9.20.90 Title Secretary																																													