2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # F03000005743

INFRASOURCE UNDERGROUND POWER, INC.



Principal Place of Business

2936 SOUTH 166TH STREET NEW BERLIN, WI 53151

Mailing Address

2936 SOUTH 166TH STREET NEW BERLIN, WI 53151

FILED Jan 23, 2004 08:00 AM Secretary of State



01122004

No Chg-P

TCR2E034 (10/03)

4. FEI Number 41-1723047

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM

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PLANTATION, FL 33324			IN THIS SPACE		
	named entity submits this statement for the pons of registered agent.	urpose of changing its registere	d office or re	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of repretered agent and title :	Lapplicable (NOTE Registered	Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finant Trust Fund Contribution.	eing 🔲	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
NAME SIREET ADDRESS CITY-SI-ZIP	PCEO DAILY, PAUL M 2936 SOUTH 166TH STREET NEW BERLIN, WI 53151				U00000011101 01/23/04-80025-002 150.00
TITLE NAME STREET ADDRESS CITY ST-ZIP	V GOTTO, PAUL 2936 SOUTH 166TH STREET NEW BERLIN, WI 53151			DO NOT WRITE IN THIS SPACE	
NAME STREET ADDRESS CITY-ST-ZIP	AS MULLER, WILLIAM H 500 WEST DUTTON MILL ROAD ASTON, PA 19014				
TIPLE NAME STREET ADDRESS CITY-ST-ZIP	VT MONTGOMERY, TERENCE R 500 WEST DUTTON MILL ROAD ASTON, PA 19014				
NAME STREET ADDRESS CITY-ST-ZIP	SCD HELWIG, DAVID R 500 WEST DUTTON MILL ROAD ASTON, PA 19014				
TITLE					

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

STREET ADDRESS CITY-ST-ZP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #