

P 2-25

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PowerStor, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

(State or country under the law of which it is incorporated)

3. 84-3290960

(FEI number, if applicable)

4. 10-8-97

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6918 Sierra Court, Dublin, CA 94568

(Principal office address)

(Current mailing address)

8. Manufacturing, sales, and distribution of electrical products.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

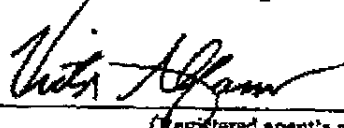
(City)

, Florida See Attached

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Victor Alfano
Assistant Secretary

(Registered agent's signature)

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04 JUN 25 AM 11:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY U.S. DISTRICT COURT
TALLAHASSEE FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Barbara A. Widra

(Signature of Director or Officer listed in number 12 of the application)

14. Barbara A. Widra, Assistant Secretary

(Typed or printed name and capacity of person signing application)

PowerStor, Inc.Directors

<u>Name</u>	<u>Position</u>	<u>Address</u>
Kirk S. Hachigian	Director	600 Travis, Suite 5800, Houston, TX 77002
Terry A. Klebe	Director	600 Travis, Suite 5800, Houston, TX 77002
Diane K. Schumacher	Director	600 Travis, Suite 5800, Houston, TX 77002

Officers

<u>Name</u>	<u>Position</u>	<u>Address</u>
Michael A. Stoessl	President	114 Old State Road, Ellisville, MO 63021
Randall B. Ammerman	Vice President	600 Travis, Suite 5800, Houston, TX 77002
James T. Burrell	Vice President	600 Travis, Suite 5800, Houston, TX 77002
Frank M. Dwyer	Vice President	114 Old State Road, Ellisville, MO 63021
E. Daniel Leightman	Vice President	600 Travis, Suite 5800, Houston, TX 77002
Alan J. Hill	Treasurer	600 Travis, Suite 5800, Houston, TX 77002
Terrance V. Helz	Secretary	600 Travis, Suite 5800, Houston, TX 77002
Stephen M. Kole	Assistant Treasurer	600 Travis, Suite 5800, Houston, TX 77002
Barbara A. Widra	Assistant Secretary	600 Travis, Suite 5800, Houston, TX 77002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECRETARY OF STATE****CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 8th day of October, 1997, POWERSTOR, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of June 23, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State