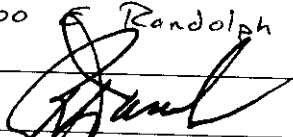


|                                                                                                                                                                              |                                                                                                                                                                                                                                             |                                                                                                                                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 31973</b><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than: Jul 31, 2002</b><br><b>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br>FOOD MACHINERY AND CHEMICAL CORPORA<br>TAX DEPARTMENT<br>200 EAST RANDOLPH DRIVE<br><br>CHICAGO, IL 60601 | 2. Registered Agent and Office <b>NO PO BOX</b><br>CT CORPORATION SYSTEM<br>300 N. 6TH ST.<br><br>BOISE, ID 83701<br><br>3. <u>New</u> Registered Agent Signature |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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> |
|------------------------|------------------|-------------------------------|-------------|--------------|------------|
| President/<br>Director | Steven Shapiro   | 200 E Randolph                | Chicago, IL |              | 60601      |
| Treasurer/<br>Director | Robert A. Daneck | 200 E Randolph                | Chicago, IL |              | 60601      |
| Secretary/<br>Director | Anna M. Powers   | 200 E Randolph                | Chicago, IL |              | 60601      |

|                                                            |                                                                                                                                                                                                                 |
|------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br>DELAWARE<br>C 31973 | 6. Signature <br>Date <u>5/15/02</u><br>Name <small>(Typed or Printed)</small> <u>Robert A. Daneck</u> Title <u>Treasurer</u> |
|------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Issued 05/01/2002

Do Not Tape or Staple