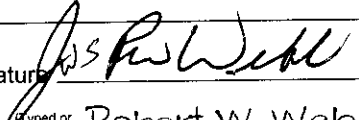


No. C 52905	Due no later than Feb 28, 2001	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	UNITED STATES CORPORATION C
	1. Mailing Address - Correct in this box, if applicable MARMON CORPORATION (THE) ROBERT A. PRITZKER 225 WEST WASHINGTON CHICAGO, IL 60606	1401 SHORELINE DR STE 2 BOISE, ID 83701 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>
<i>see schedule attached</i>					

5. Organized Under the Laws of: DELAWARE C 52905	6. Signature  Name (Typed or Printed) Robert W Webb	Date <u>2/23/01</u> Title: <u>Secretary</u> X 1006
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THE MARMON CORPORATION
LIST OF OFFICERS & DIRECTORS
AS OF December 31, 2000

NAME	TITLE	BUSINESS ADDRESS
Robert A. Pritzker	Director	225 West Washington Street Chicago, Illinois 60606
R. C. Gluth	Director	225 West Washington Street Chicago, Illinois 60606
Robert A. Pritzker	President & CEO	225 West Washington Street Chicago, Illinois 60606
R. C. Gluth	Executive Vice President & Treasurer	225 West Washington Street Chicago, Illinois 60606
Louhon A. Tucker	Vice President - Controller	225 West Washington Street Chicago, Illinois 60606
Robert W. Webb	Vice President, Secretary & General Counsel	225 West Washington Street Chicago, Illinois 60606
Ramzi E. Tackla	Controller	225 West Washington Street Chicago, Illinois 60606
James J. Force	Controller	225 West Washington Street Chicago, Illinois 60606
Hamish M. Prentice	Controller	225 West Washington Street Chicago, Illinois 60606
Cynthia A. Rein	Assistant Treasurer	225 West Washington Street Chicago, Illinois 60606

TELEPHONE FOR THE MARMON CORPORATION IS : (312) 372-9500

DATE TAKING OFFICE MAY 2000