

No. C 97157	Due no later than Dec 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1 Mailing Address - Correct in this box, if applicable APPLIED SYSTEMS, INC. JAMES P KELLNER 2500 BOND STREET UNIVERSITY PARK, IL 60466	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>J. KELLNER</td> <td>200 APPLIED PARKWAY,</td> <td>UNIVERSITY PARK,</td> <td>IL.</td> <td>60466</td> </tr> <tr> <td>PRES.</td> <td>T. MCINTYRE</td> <td>200 APPLIED PARKWAY,</td> <td>UNIVERSITY PARK,</td> <td>IL.</td> <td>60466</td> </tr> <tr> <td>D.I.R.</td> <td>R. EUSTACE</td> <td>200 APPLIED PARKWAY,</td> <td>UNIVERSITY PARK,</td> <td>IL.</td> <td>60466</td> </tr> <tr> <td>D.I.R.</td> <td>E. EUSTACE</td> <td>200 APPLIED PARKWAY,</td> <td>UNIVERSITY PARK,</td> <td>IL.</td> <td>60466</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	CEO	J. KELLNER	200 APPLIED PARKWAY,	UNIVERSITY PARK,	IL.	60466	PRES.	T. MCINTYRE	200 APPLIED PARKWAY,	UNIVERSITY PARK,	IL.	60466	D.I.R.	R. EUSTACE	200 APPLIED PARKWAY,	UNIVERSITY PARK,	IL.	60466	D.I.R.	E. EUSTACE	200 APPLIED PARKWAY,	UNIVERSITY PARK,	IL.	60466		
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5. Organized Under the Laws of: ILLINOIS C 97157	6. Signature <u>T.J. McIntyre</u> Date <u>10-29-01</u> Name (Typed or Printed) <u>T.J. McIntyre</u> Title <u>PRESIDENT</u>																															