

INSTRUCTIONS ON REVERSE SIDE

No. 81831	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991		2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83701		
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address - <i>Please Correct If Not Correct</i> WELLS MANUFACTURING COMPANY MARSHALL K. WELLS 7800 N. AUSTIN AVENUE SKOKIE IL 60077		3. Incorporated Under The Laws of IL NO: 081631		
NO FEE REQUIRED					
4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	*Marshall K. Wells	7800 N. Austin Ave.	Skokie	IL	60077
Secretary:	*Richard A. Moran	7800 N. Austin Ave.	Skokie	IL	60077
Directors:	E. Norman Staub	7800 N. Austin Ave.	Skokie	IL	60077
	Robert W. Cadieux	7800 N. Austin Ave.	Skokie	IL	60077
	Edward W. Collins	7800 N. Austin Ave.	Skokie	IL	60077
5. Nature of Business Occasional sales of iron and bronze bars		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.			
		Signature  Name (Type or Print) Richard A. Moran	Date July 12, 1991 Title Secretary		