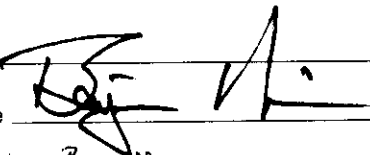


No. C 84044	Due no later than Jun 30, 2001		2. Registered Agent and Office NO PO BOX																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEM																										
	1. Mailing Address - Correct in this box, if applicable KDC FINANCIAL CORP. 1333 BUTTERFIELD RD STE 600 DOWNERS GROVE, IL 60515		300 NORTH 6TH STREET BOISE, ID 83701 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>PRESIDENT</td> <td>JAMES BOYLE</td> <td>1333 Butterfield Rd Ste 600</td> <td>Downers Grove</td> <td>IL</td> <td>60515</td> </tr> <tr> <td>SECRETARY</td> <td>DAVID D. NARDO</td> <td>440 N. Fairway Dr.</td> <td>Vernon Hills</td> <td>IL</td> <td>60061</td> </tr> <tr> <td>ASST. TREAS. ASST. SEC.</td> <td>BEN NORRIS</td> <td>1333 Butterfield Rd Ste 600</td> <td>Downers Grove</td> <td>IL</td> <td>60515</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>	PRESIDENT	JAMES BOYLE	1333 Butterfield Rd Ste 600	Downers Grove	IL	60515	SECRETARY	DAVID D. NARDO	440 N. Fairway Dr.	Vernon Hills	IL	60061	ASST. TREAS. ASST. SEC.	BEN NORRIS	1333 Butterfield Rd Ste 600	Downers Grove	IL	60515
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5. Organized Under the Laws of: DELAWARE C 84044	6. Signature  Name (Typed or Printed) Ben Norris		Date 7/20/01 Title: XXXXX ASST. TREAS, ASST. SEC.																										