

No. C118052	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct HVT, INC. 1209 ORANGE ST WILMINGTON DE 19801		C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C118052													
<p>★ FIRST NOTICE ★</p> <p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)</p> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6">See attached list of officers and directors.</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	See attached list of officers and directors.					
Office held	Name	Street or P.O. Address	City	State	Zip											
See attached list of officers and directors.																
5.		6. Signature <u><i>Steven J. Chad</i></u> Date <u>8-5-97</u> Name (Typed or Printed) _____ Title _____														

ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓

1214

**ATTACHMENT
HVT, INC.**

<u>Name/Title</u>	<u>Business Address</u>
Mark D. Hartzell Director	One Illinois Center 111 East Wacker Drive Suite 3000 Chicago, IL 60601
Frank Sgaraglino Director	One Illinois Center 111 East Wacker Drive Suite 3000 Chicago, IL 60601
David S. Vick Director & President	One Illinois Center 111 East Wacker Drive Suite 3000 Chicago, IL 60601
Nancie J. Arvin Vice President & Secretary	One Illinois Center 111 East Wacker Drive Suite 3000 Chicago, IL 60601
Steven E. Charles Vice President & Chief Financial Officer	One Illinois Center 111 East Wacker Drive Suite 3000 Chicago, IL 60601
Patricia M. Child Vice President & Asst. Secretary	One Illinois Center 111 East Wacker Drive, Suite 3000 Chicago, IL 60601

HVT, Inc.
Officers & Directors
Page 2

Name/Title

Melissa A. Rosal
Vice President & Asst. Secretary

Mary Jo Williams Stockman
Asst. Secretary

Business Address

One Illinois Center
111 East Wacker Drive
Suite 3000
Chicago, IL 60601
(312) 228-9418

First Bank
601 Second Avenue
Minneapolis, MN 55402