

No. C 84518

Due no later than August 31, 2004
Annual Report Form

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

PROFESSIONAL SERVICE INDUSTRIES, IN
FRANK PELLEGRINO
1901 S MEYERS RD STE 400
OAKBROOK TERRACE, IL 60181

2. Registered Agent and Office NO PO BOX

CT CORPORATION
300 N 6TH ST
BOISE, ID 83701

3. New 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>
--------------------	-------------	-------------------------------	-------------	--------------	------------

(Please see attached)

5. Organized Under the Laws of:

DELAWARE
C 84518

6.

Signature

Date Aug. 26, 2004

Name (Typed or Printed)

Marshall W. Hammack

Title Treasurer

Issued 06/01/2004

Do Not Tape or Staple

2004081912

Professional Service Industries, Inc.

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Term Expires</u>
Murray R. Savage	C.E.O.	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181-5208	433 Dilorenzo Naperville, IL 60565	12/31/04
W. Howell Branum	President	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181-5208	30002 Nanton Spring, TX 77386	12/31/04
Walter H. Goin	C.O.O.	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181-5208	540 Snowdon Ct. Highland Village, TX 75067	12/31/04
Marshall W. Hammack	Treasurer	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181-5208	125 Tanager Ct. Naperville, IL 60565	12/31/04
Mark B. Weiland	Secretary	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181-5208	295 Forest Glen Ellyn, IL 60137	12/31/04

Directors

Chris Bierly	Director	Two Copley Place, Boston, MA 02116-6502		12/31/04
Phil Laughlin	Director	Two Copley Place, Boston, MA 02116-6502		12/31/04
Murray R. Savage	Director	1901 S. Meyers Road, Ste. 400, Oakbrook Terrace, IL 60181-5208		12/31/04
W. Howell Branum	Director	1901 S. Meyers Road, Ste. 400, Oakbrook Terrace, IL 60181-5208		12/31/04