

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

100541 No.	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct If Not Correct	
	O + O INCORPORATED 1717 PARK STE 310 NAPERVILLE IL 60563 60563-8479	BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 100541

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>Postal Code</u>
President:	James O. Pierce	1717 Park Ste 310	Naperville	IL	60563-8479
Secretary:	Mary E. Pierce	Same	"	"	"
Directors:					

5. Nature of Business

Computer Software Develop.

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 (Typed or Printed)

Phillip W. Grable

Date

Title

7/19/95

V.P.