

No. C 96329	Annual Report Form <i>Due No Later Than November 30, 1999</i>	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 SWETT & CRAWFORD OF COLORADO TAX DEPT PO BOX 8264 CHICAGO IL 60680	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE ID 83702 3. Organized Under the Laws of: CO C 96329

**** FINAL NOTICE ****
 Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Ronald D. Wartick	123 N. Wacker Dr,	Chicago	IL	60606
Secretary	Arlene Jeschke	"	"	"	"
Director	Ronald D. Wartick	"	"	"	"
Director	David R. Martoch	21650 Oxnard St,	Woodland Hills	CA	91367
Director	Daniel V. Colacurcio	515 S. Figueroa St,	Los Angeles	CA	90071

5. New Registered Agent Signature	6. Signature <u>Jerome I. Baer</u> Date <u>11/21/99</u> Name (Typed or Printed) <u>Jerome I. Baer</u> Title <u>VP - Taxes</u>
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