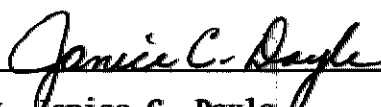
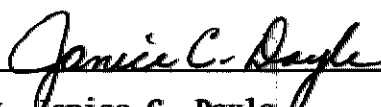
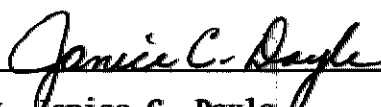


No. C124147	Annual Report Form <i>Due No Later Than November 30,</i>	1999	2. Registered Agent and Office NOT A P.O. BOX									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON P.O. BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		M BRUCE GEORGE 4920 HEMLOCK WAY NAMPA ID 83687									
	STEWART ASSOCIATES INCORPORATED 5910 MINERAL POINT ROAD MADISON WI 53705		3. Organized Under the Laws of: WI C124147									
	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) <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> </table> <p style="text-align: center; font-weight: bold; font-size: 1.2em;">"PLEASE SEE ATTACHED LISTING"</p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>							
5. Signature of New Registered Agent		6. <table style="width: 100%; border: none;"> <tr> <td style="width: 40%;">Signature</td> <td style="width: 30%; text-align: center;">  </td> <td style="width: 10%;">Date</td> <td style="width: 20%; text-align: center;">11/29/99</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td style="text-align: center;">Janice C. Doyle</td> <td>Title</td> <td style="text-align: center;">Asst. Secretary</td> </tr> </table>			Signature		Date	11/29/99	Name (Typed or Printed)	Janice C. Doyle	Title	Asst. Secretary
Signature		Date	11/29/99									
Name (Typed or Printed)	Janice C. Doyle	Title	Asst. Secretary									

ISSUED: 07-03-1999

3066

Directors, Officers Report

Stewart Associates Incorporated

DIRECTORS

Wayne A. Benson **Director**
Effective: March 06, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

John D. Dunagan **Director**
Effective: March 06, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Kevin G. Shea **Director**
Effective: March 06, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

OFFICERS

Donna C. Blankenheim **Secretary**
Effective: March 06, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

John D. Dunagan **Treasurer**
Effective: March 06, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Lee A. Kolquist **President**
Effective: April 30, 1998
Primary Address: Stewart Associates Incorporated
747 Davis Road
Elgin, IL 60123

Kevin G. Shea **Chief Executive Officer**
Effective: March 06, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Wayne A. Benson **Chief Operating Officer**
Effective: March 06, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

George B. Retzlaff **Executive Vice President**
Effective: April 30, 1998
Primary Address: Stewart Associates Incorporated
747 Davis Road
Elgin, IL 60123

Stewart Associates Incorporated

John A. Dowling **Vice President**
Effective: April 30, 1998
Primary Address: Stewart Associates Incorporated
747 Davis Road
Elgin, IL 60123

James N. Hubing **Vice President**
Effective: April 30, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Janice C. Doyle **Assistant Secretary**
Effective: March 06, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

James N. Hubing **Assistant Treasurer**
Effective: June 16, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Linda L. Lambert **Licensing Officer**
Effective: June 17, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705