

No. <b>C 144631</b>		<b>Due no later than Jul 31, 2005</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  ABN AMRO INCORPORATED MARTIN L. EISEN 135 SOUTH LASALLE ST CHICAGO IL 60603 0000 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JAMES J STEWART	540 WEST MADISON	CHICAGO	IL	USA	60661	
SECRETARY	MARK A BURSTEIN	540 WEST MADISON	CHICAGO	IL	USA	60661	
PRESIDENT	MARTIN L EISENBERG	135 S. LASALLE STREET	CHICAGO	IL	USA	60603	
PRESIDENT	JAMES J STEWART	540 WEST MADISON	CHICAGO	IL	USA	60661	
5. Organized Under the Laws of:  <b>NEW YORK C 144631</b>		6. Annual Report must be signed.* Signature: MARTIN L. ESEINBERG Name (type or print): MARTIN L. ESEINBERG Date: 07/25/2005 Title: VICE PRESIDENT					
Processed 07/25/2005		* Electronically provided signatures are accepted as original signatures.					