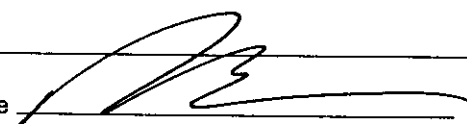
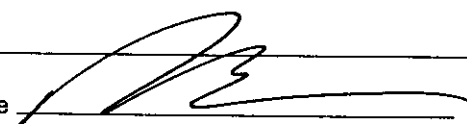
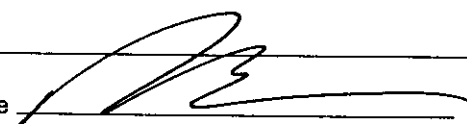


No. C 54012	Due no later than Aug 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX Corporation Service Company KJEPPSEN, J KOONTZ, ET AL BANK OF IDAHO BUILDING BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CAPITOL CONSTRUCTION GROUP, INC. BRIAN R BEAULIEU 1400 S WOLF RD STE 100 WHEELING, IL 60090	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Christopher L. Picone</td> <td>23245 Chadwick Dr,</td> <td>Kildeer</td> <td>IL</td> <td>60047</td> </tr> <tr> <td>Secretary</td> <td>Thomas H. Fraerman</td> <td>449 Ida Place,</td> <td>Glencoe</td> <td>IL</td> <td>60022</td> </tr> <tr> <td>Director</td> <td>Joseph J. Freed</td> <td>2365 W. Waukegan,</td> <td>Northbrook</td> <td>IL</td> <td>60062</td> </tr> <tr> <td>Director</td> <td>Laurance H. Freed</td> <td>1704 Northfield Sq,</td> <td>Northfield</td> <td>IL</td> <td>60093</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Christopher L. Picone	23245 Chadwick Dr,	Kildeer	IL	60047	Secretary	Thomas H. Fraerman	449 Ida Place,	Glencoe	IL	60022	Director	Joseph J. Freed	2365 W. Waukegan,	Northbrook	IL	60062	Director	Laurance H. Freed	1704 Northfield Sq,	Northfield	IL	60093
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
President	Christopher L. Picone	23245 Chadwick Dr,	Kildeer	IL	60047																											
Secretary	Thomas H. Fraerman	449 Ida Place,	Glencoe	IL	60022																											
Director	Joseph J. Freed	2365 W. Waukegan,	Northbrook	IL	60062																											
Director	Laurance H. Freed	1704 Northfield Sq,	Northfield	IL	60093																											
5. Organized Under the Laws of: ILLINOIS C 54012	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature  </td> <td style="width: 50%;"> Date 6/14/2001 </td> </tr> <tr> <td> Name (Typed or Printed) Brian P. Beaulieu </td> <td> Title CFO </td> </tr> </table>		Signature 	Date 6/14/2001	Name (Typed or Printed) Brian P. Beaulieu	Title CFO																										
Signature 	Date 6/14/2001																															
Name (Typed or Printed) Brian P. Beaulieu	Title CFO																															

Issued 06/01/2001

Do Not Tape or Staple

402