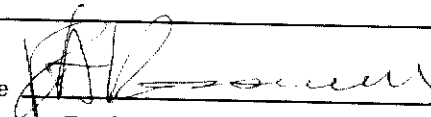


Annual Report Form Due No Later Than November 30, 1998		2. Registered Agent and Office NOT A P		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		RUDOLPH ROSSMANN 1400 PROMONTORY RD BOISE ID 3	
	POCO II LIMITED LIABILITY CO 875 N MICHIGAN AVE., STE 3707 CHICAGO IL 60611		3. Organized Under the Laws of: ID W 29	
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 checked="" type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
MEMBER	Rudolph Rossmann	1400 Promontory Road	Boise	ID 83
MEMBER	H-Two, Inc.	875 N. Michigan Ave. Suite 3707	Chicago	IL 60
MEMBER	William J. Hokin	875 N. Michigan Ave. Suite 3707	Chicago	IL 60
5. Signature of New Registered Agent		6. Signature  Date <u>7/15/98</u> Name (Typed or Printed) <u>Rudolph Rossmann</u> Title <u>P.M.</u>		

ISSUED: 07-05-1998

DO NOT TAPE OR STAPLE ↓

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