


No. <b>C120548</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1999</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE ID 83701</b>
Return to: <b>SECRETARY OF STATE</b> <b>700 WEST JEFFERSON</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FEE REQUIRED</b>	1. Mailing Address: Please Correct if Not Correct  <b>SULLIVAN CORPORATION (THE)</b>  <b>15299 STONY CREEK WAY</b>  <b>NOBLESVILLE IN 46060</b>		3. Organized Under the Laws of:  <b>IN C120548</b>
* <b>FIRST NOTICE</b> *			
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
<b>PRESIDENT</b>	<b>TERENCE S. SULLIVAN</b>	<b>15299 STONY CREEK WAY</b>	<b>NOBLESVILLE IN 46060</b>
<b>SECRETARY / TREASURER</b>	<b>GRAEME B. CASH</b>		
<b>DIRECTOR</b>	<b>TERENCE S. SULLIVAN</b>		
<b>DIRECTOR</b>	<b>KEVIN P. SULLIVAN</b>		
5. Signature of New Registered Agent		6. Signature <u></u> Date <u>7/20/99</u> Name (Typed or Printed) <u>GRAEME B. CASH</u> Title <u>TREASURER</u>	

ISSUED: 07-03-1999

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