

No. C 96968	Due no later than Dec 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX
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 COMDISCO HEALTHCARE GROUP, INC. 6111 N RIVER RD ROSEMONT, IL 60018		CT CORPORATION SYSTEM 300 N 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <u>Office held</u> <u>Name</u> <u>Street or P.O. Address</u> <u>City</u> <u>State</u> <u>Zip</u> See statement No. 1			
5. Organized Under the Laws of: DELAWARE C 96968	6. Signature <u>Michael Felish</u> Date <u>10-12-00</u> Name <small>(Typed or Printed)</small> <u>Michael D. Felish</u> Title: <u>Assistant Vice President</u> Time		

Issued 10/02/2000

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COMDISCO HEALTHCARE GROUP, INC.
LIST OF OFFICERS & DIRECTORS
2000

STATEMENT # /
36-3640329

ADDRESS FOR ALL

OFFICERS & DIRECTORS:
6111 N. River Road
Rosemont, IL 60018

ALL TERMS EXPIRE :
December 5, 2000

DIRECTORS:

Nicholas Pontikes
William N. Pontikes
John J. Vosicky

OFFICERS:

Thomas Flohr
John J. Vosicky
Lynn Dixon
Charles A. Dale
Lloyd Cockran
William N. Pontikes
Mike Kennedy
Edward A. Pacewicz
David Sook
Wayne Tschirn
Michael D. Flish
Kimberly Fiedler
Philip A. Hewes
David J. Keenan
David S. Reynolds
Jeremiah M. Fitzgerald

OFFICE:

President
Chief Financial Officer
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Vice President & Treasurer
Vice President
Vice President
Assistant Vice President/Tax
Assistant Vice President
Secretary
Controller
Assistant Controller
Assistant Secretary