

No. C 106654

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Jun 30, 2002
Annual Report Form

1. Mailing Address - Correct in this box, if applicable
MARSHALL ERDMAN & ASSOCIATES, INC.

5117 UNIVERSITY AVE
PO BOX 5249
MADISON, WI 53705

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New 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>
President	Scott Ransom	5117 University Ave	Madison	WI	53705
VP/Sec/Trea	Alan Hembel	5117 Univiersity Ave	Madison	WI	53705
Director	Timothy Erdman	5117 University Ave	Madison	WI	53705
Director	Robert O'malley	5117 University Ave	Madison	WI	53705
Director	Sheldon Lubar	700 N. Water St, Ste 1200	Milwaukee	WI	53202
Director	Robert Froehlke	5117 University Ave	Madison	WI	53705
Director	Richard Garland	5117 University Ave	Madison	WI	53705
Director	Frederick Wenzel	5117 University Ave	Madison	WI	53705

5. Organized Under the Laws of:

WISCONSIN
C 106654

6.

Signature

Alan G. Hembel

Date

4.24.02

Name (Typed or Printed)

Alan G. Hembel

Title

VP/Sec/Treas.

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Do Not Tape or Staple