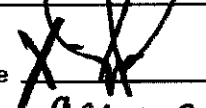


<div data-bbox="0 15 389 859">No. <b>C 61921</b></div> <div data-bbox="0 859 389 1043">Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b></div>	<div data-bbox="389 15 1002 295"><b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i> <b>1 Mailing Address - Please Correct, If Not Correct</b>  <b>NICKELS AND DINES INCORPORAT</b> <b>CRAIG B. SINGER</b> <b>4534 OLD DENTON ROAD</b>  <b>CARROLLTON TX 75010 2399</b></div>	<div data-bbox="1002 15 1487 295"><b>2. Registered Agent and Office NOT A P.O. BOX</b>  <b>C. T. CORPORATION SYSTEM</b> <b>300 NORTH SIXTH</b>  <b>BOISE ID 83701</b>  <b>3. Organized Under the Laws of:</b>  <b>IL C 61921</b></div>																								
<div data-bbox="0 295 1487 687"><b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors</b> <b>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)</b>  <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>President</td><td>Ronald M. Kostelny</td><td>4534 OLD DENTON RD.</td><td>CARROLLTON</td><td>TX</td><td>75010</td></tr><tr><td>Secretary</td><td>Carol G. Singer</td><td></td><td></td><td></td><td></td></tr><tr><td>Director/ Treasurer</td><td>Craig B. Singer</td><td></td><td></td><td></td><td></td></tr></tbody></table></div>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Ronald M. Kostelny	4534 OLD DENTON RD.	CARROLLTON	TX	75010	Secretary	Carol G. Singer					Director/ Treasurer	Craig B. Singer				
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<div data-bbox="0 687 523 859"><b>5. Signature of New Registered Agent</b></div>	<div data-bbox="523 687 1487 859"><b>6.</b>  <b>Signature</b>  <b>Date</b> <u>10/22/99</u> <b>Name</b> (Type or Print) <u>CRAIG B. SINGER</u> <b>Title</b> <u>TREASURER</u></div>																									

ISSUED: 07-03-1999

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