

C 44361

No. C 44361 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 Sep 30, 2001 Annual Report Form 1. Mailing Address - Corporation's business address RESOURCE DEALER GROUP, INC. JOE ELMS 1345 RIVER BEND DR DALLAS, TX 75247	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>DIR</td> <td>DAVID L. COLE</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIR</td> <td>PATRICK K. DONAHUE</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIR</td> <td>JOHN H. SERAFIN</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>PRES</td> <td>PATRICK K. DONAHUE</td> <td>200 East Randolph Dr., 4th Fl.</td> <td>Chicago, IL</td> <td></td> <td>60601</td> </tr> <tr> <td>VICE-PRES</td> <td>JEROME I. BAER</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>SEC</td> <td>ARLENE JESCHKE</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>TREAS</td> <td>DIANE AIGOTTI</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	DIR	DAVID L. COLE					DIR	PATRICK K. DONAHUE					DIR	JOHN H. SERAFIN					PRES	PATRICK K. DONAHUE	200 East Randolph Dr., 4 th Fl.	Chicago, IL		60601	VICE-PRES	JEROME I. BAER					SEC	ARLENE JESCHKE					TREAS	DIANE AIGOTTI				
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5. Organized Under the Laws of: ILLINOIS C 44361	6. Signature <u>Jerome I Baer</u> Date <u>10/4/01</u> Name <u>JEROME I. BAER</u> Title <u>VICE-PRES.</u>																																																	

Issued 10/03/2001

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Fold, seal and mail this portion.