


No. <b>C 52018</b>	<b>Due no later than Sep 30, 2000 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address. <del>Correct in this box, if applicable</del>  S.M. BERKSON 227 WEST MONROE STREET  CHICAGO, IL 60606		UNITED STATES CORPORATION C 1401 SHORELINE DR  BOISE, ID 83702																														
<b>NO POSTAGE NECESSARY IF RECEIVED BY DUE DATE</b>			3. New Registered Agent Signature																														
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>Director,</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>President/Treasurer,</td> <td>Susan J. Ehrbar</td> <td>1027 Forest Ave.,</td> <td>Wilmette,</td> <td>IL</td> <td>60091</td> </tr> <tr> <td>Director,</td> <td>George Weber</td> <td>P.O.Box 5277 Bahnhofstrasse 30,</td> <td>Zurich,</td> <td>Switzerland</td> <td></td> </tr> <tr> <td>Secretary,</td> <td>Stuart M. Berkson</td> <td>227 W. Monroe St.,</td> <td>Chicago,</td> <td>IL</td> <td>60606</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Director,						President/Treasurer,	Susan J. Ehrbar	1027 Forest Ave.,	Wilmette,	IL	60091	Director,	George Weber	P.O.Box 5277 Bahnhofstrasse 30,	Zurich,	Switzerland		Secretary,	Stuart M. Berkson	227 W. Monroe St.,	Chicago,	IL	60606
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5. Organized Under the Laws of:  IDAHO C 52018	6. Signature  Name (Typed or Printed) <u>Stuart M. Berkson</u>			Date <u>July 26, 2000</u> Title: <u>Secretary</u>																													

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