

No. C 84044

Annual Report Form

1997

2 Registered Agent and Office NOT A P O BOX

Due No Later Than November 30,

Return to:

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

1 Mailing Address - Please Correct If Not Correct

KDC FINANCIAL CORP.

1333 BUTTERFIELD RD STE 600

DOWNERS GROVE IL 60515

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3 Organized Under the Laws of:

DE C 84044

NO FEE REQUIRED

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	J E Boyle	1333 Butterfield Rd. Ste 600	Downers Grove	IL	60515
	A G Tucker	440 N Fairway Drive PO Box 8112	Vernon Hills	IL	60061
	D D Nardo	440 W Fairway Drive PO Box 8112	Vernon Hills	IL	60061
	B A Norris	1333 Butterfield Rd. Ste 600	Downers Grove	IL	60515

5. Installment sales and leasing
of construction, industrial
and mining equipment

6.

Signature

Name (Typed or Printed)



Benjamin Norris

Date

Title

7/29/97

A. Treas.

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

3399