

No. C 44361

Annual Report Form

Due No Later Than November 30,

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

Return to:

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

NO FEE REQUIRED

* FIRST NOTICE *

1 Mailing Address Please Correct If Not Correct

RESOURCE DEALER GROUP, INC.

Joe Elms, Government Relations
1345 River Bend Drive
Dallas, Texas 75247

RUISE ID 63701

3. Organized Under the Laws of

IL C 44361

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	Patrick K. Donahue	2550 W. Golf Rd, Ste 600	Rolling Meadows,	IL	60008
Secretary	John H. Serafin	2550 W. Golf Rd, Ste 600	Rolling Meadows,	IL	60008
Director	L. Keller Smith	1345 River Bend	Dallas	TX	75247

5.

6.

Signature

Date

Name (Typed or Printed)

L. Keller Smith

Title

Director

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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