

No. **C 84518** **Due no later than Aug 31, 2000** 2. Registered Agent and Office **NO PO BOX**
Annual Report Form

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable
PROFESSIONAL SERVICE INDUSTRIES, IN
FRANK PELLEGRINO
510 EAST 22ND STREET

LOMBARD, IL 60148

CT CORPORATION
300 N 6TH ST

BOISE, ID 83701

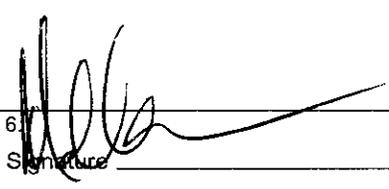
3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
Office held Name Street or P.O. Address City State Zip

(PLEASE SEE ATTACHED)

5. Organized Under the Laws of:

DELAWARE
C 84518

6. 
Signature _____ Date AUG. 21, 2000
Name (Typed or Printed) MARSHALL HAMMACK Title: C.F.O.
Time XXXX

Professional Service Industries, Inc.

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>
Murray R. Savage	C.E.O.	510 E. 22nd St. Lombard, IL 60148	433 Dilorenzo Naperville, IL 60565
W. Howell Branum	President	510 E. 22nd St. Lombard, IL 60148	3211 Old Blue Ridge San Antonio, TX 78230
Walter H. Goin	C.O.O.	1278 FM 407 - Suite 109 Lewisville, TX 75067	540 Snowdon Ct. Highland Village, TX 75067
Marshall W. Hammack	C.F.O.	510 E. 22nd St. Lombard, IL 60148	125 Tanager Ct. Naperville, IL 60565
Mark B. Weiland	Secretary	510 E. 22nd St. Lombard, IL 60148	295 Forest Glen Ellyn, IL 60137

Directors

Marc B. Walpov	Director	Two Copely Place, Boston, MA 02116
Robert C. Gay	Director	Two Copely Place, Boston, MA 02116
Ronald P. Mika	Director	Two Copely Place, Boston, MA 02116
Murray R. Savage	Director	510 E. 22nd St., Lombard, IL 60148
W. Howell Branum	Director	510 E. 22nd St., Lombard, IL 60148