

No. C 85223

Annual Report Form 1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

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

1. Mailing Address - Please Correct, If Not Correct

CONTINENTAL QUICKSILVER, INC

225 W WACKER DR SUITE 1800

CHICAGO IL 60606

PRENTICE-HALL CORP SYSTEMS 200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

ID C 85223

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

5.

6. Signature [Handwritten Signature] Date 7/21/97 Name (Typed or Printed) Mark S. Nichter Title Secretary

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

C 85223

**Continental Materials Corporation  
Item No. 4**

<b>Office held</b>	<b>Name</b>	<b>Street or P.O. Address</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
CEO and Director	James G. Gidwitz	225 W. Wacker Drive	Chicago	IL	60601
Secretary	Mark S. Nichter	225 W. Wacker Drive	Chicago	IL	60601
VP and Director	Joseph J. Sum	225 W. Wacker Drive	Chicago	IL	60601
Director	Thomas H. Carmody	225 W. Wacker Drive	Chicago	IL	60601
Director	Betsy R. Gidwitz	225 W. Wacker Drive	Chicago	IL	60601
Director	Ralph W. Gidwitz	225 W. Wacker Drive	Chicago	IL	60601
Director	Ronald J. Gidwitz	225 W. Wacker Drive	Chicago	IL	60601
Director	William G. Shoemaker	225 W. Wacker Drive	Chicago	IL	60601
Director	Theodore R. Tetzlaff	225 W. Wacker Drive	Chicago	IL	60601
Director	Darrell M Trent	225 W. Wacker Drive	Chicago	IL	60601