

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 SYSTEM
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

ID C 85223

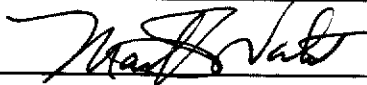
NO FEE REQUIRED

*** 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)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>

5.

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

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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**Continental Materials Corporation
Item No. 4**

Office held	Name	Street or P.O. Address	City	State	Zip
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