

No. C 153399

Due no later than March 31, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

1. Mailing Address - Correct in this box, if applicable

JOHNSON ROONEY WELCH, INC.
ATTN LEGAL DEPT
200 E RANDOLPH 8TH FLOOR
CHICAGO, IL 60601

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

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
Pres	Thomas Welch, Jr.	200 E. Randolph St.	Chicago	IL	60601
Director	Richard Barry	200 E. Randolph St.	Chicago	IL	60601
Treasurer	Diane Aigotti	200 E. Randolph St.	Chicago	IL	60601
Secretary	Jennifer Kraft	200 E. Randolph St.	Chicago	IL	60601
AVP-Taxes	Richard Vodziak	200 E. Randolph St.	Chicago	IL	60601

5. Organized Under the Laws of:

CALIFORNIA
C 153399

6. Signature

Date

02/21/05

Name (Typed or Printed)

Richard Vodziak

Title

AVP-Taxes

Johnson Rooney Welch, Inc.

36-4297881

Directors

Richard E. Barry Director
Effective: 12/31/2003

Jeff J. Gans Director
Effective: 04/19/2004

Paul T. Slamar Director
Effective: 05/28/1999

Officers

Thomas F. Welch, Jr. President
Effective: 12/10/1999

Paul C. Johnson Vice President
Effective: 12/10/1999

Paul T. Slamar Vice President & Assistant Secretary
Effective: 05/28/1999

Diane M. Aigotti Treasurer
Effective: 11/17/2000

Jennifer L. Kraft Secretary - Law
Effective: 11/03/2004

Richard E. Barry Vice President & Assistant Secretary - Law
Effective: 08/03/2000

Harold LeVaughn Hooks Jr. Vice President
Effective: 01/17/2003

Jennifer L. Kraft Vice President
Effective: 11/03/2004

Paul T. Slamar Vice President & Assistant Secretary
Effective: 07/20/2001

Paulette Solinski Vice President & Assistant Secretary

Johnson Rooney Welch, Inc.

36-4297881

Effective: 07/20/2001

Richard L. Vodziak

Effective: 11/15/2002

Assistant Vice President - Taxes

Mark S. Wiemold

Effective: 04/01/2004

Controller