

No. C 31973

Annual Report Form 1999

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

FOOD MACHINERY AND CHEMICAL
TAX DEPARTMENT
200 EAST RANDOLPH DRIVE

CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE ID 83701

NO FEE REQUIRED

* FIRST NOTICE *

CHICAGO IL 60601

3. Organized by the State of:

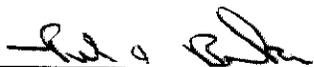
ILLINOIS
C 31973

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	Steven H. Shapiro	200 E. Randolph Dr.	Chicago	IL	60601
Secretary	Peter G. Bakas	200 E. Randolph Dr.	Chicago	IL	60601
Director	Peter G. Bakas	200 E. Randolph Dr.	Chicago	IL	60601
Director	Theodore H. Laws	200 E. Randolph Dr.	Chicago	IL	60601
Director	Steven H. Shapiro	200 E. Randolph Dr.	Chicago	IL	60601

5. Signature of New Registered Agent

6.

Signature 

Date 7/20/99

Name (Typed or Printed) Peter G. Bakas

Title Secretary

ISSUED: 07-03-1999

3869