

No.

C 145963

STATE ; 3342080;

Nov-2-04 12:22PM;

Page 1/1

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

Due no later than Oct 31, 2004
Annual Report Form

1. Mailing Address - Correct in this box if applicable

BUSINESS FILINGS INCORPORATED
161 N CLARK ST 48TH FL 2700 Lake Cook Rd
CHICAGO, IL 60601 Riverwoods IL 60015

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Dir/Pres Eugene Lindor 111 Eighth Ave 13th Fl NY NY 10011
Dir/EVP Norm Kristowe 2700 Lake Cook Rd Riverwoods IL 60015
VP/ASec Dale C. Gordon " " "
EVP/Sec Bruce C. Henz " " "

5. Organized Under the Laws of
DELAWARE
C 145963

6. Signature 
Name ^(Type or Print) Dale C. Gordon Date 11-2-04
Title VP/ASec

Issued 11/02/2004 by KDW

Do Not Tape or Staple
Fold, seal and mail this portion

200410002042