

No. C 96329	Due no later than Sep 30, 2005 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. SWETT & CRAWFORD OF COLORADO, INC. WAYNE FRON PO BOX 8264 CHICAGO IL 60680 0000	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702 0000 3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	RICHARD BARRY	200 E RANDOLPH ST	CHICAGO	IL	USA	60601
5. Organized Under the Laws of: COLORADO C 96329	6. Annual Report must be signed.* Signature: RICHARD VODZIAK Name (type or print): RICHARD VODZIAK		Date: 08/11/2005 Title: AVP TAX			
Processed 08/11/2005		* Electronically provided signatures are accepted as original signatures.				