

No. <b>C 118052</b>	<b>Due no later than Jan 31, 2003</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable  HVT, INC. C/O KARLA STOECKMAN 50 S SIXTH ST STE 1500  MINNEAPOLIS, MN 55402 1498	C T CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	3. <u>New Registered Agent Signature</u>	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Patricia M. Child	400 N. Michigan Ave.-2nd Fl. Chicago, IL	60611		
Secretary	Melissa Rosal	400 N. Michigan Ave.-2nd Fl. Chicago, IL	60611		
Director	Nancie Arvin	400 N. Michigan Ave.-2nd Fl. Chicago, IL	60611		
Director	Jeffrey Kerr	180 E. 5th St.	St. Paul, MN	55101	
Director	Jeffrey Emerson	180 E. 5th St.	St. Paul, MN	55101	

5. Organized Under the Laws of:

DELAWARE  
C 118052

6. Signature *Patricia M. Child* Date 11/18/002  
 Name (Typed or Printed) Patricia M. Child Title President