C 107224 Due no later than Aug 31, 2003 2. Registered Agent and Office NO PO BOX No Annual Report Form Return to: C.T. CORPORATION SYSTEM. I see that the control of the factor of the control of SECRETARY OF STATE 300 NORTH 6TH STREET 700 WEST JEFFERSON ADMINISTRATORS SERVICE CORPORATION PO BOX 83720 BOISE, ID 83701 BOISE, ID 83720-0080 11825 N PENNSYI VANIA ST 3. New Registered Agent Signature NO FILING FEE IF CARMEL, IN 46032 RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Street or P.O. Address Office held Name City State Zip PRESIDENT WILLIAM I. SHEA 11825 N PENNSYLVANIA ST CARMEL TN 46032 KARL W. KINDIG SECRETARY 11825 N PENNSYLVANIA ST CARMET. IN 46032 DIRECTOR WILLIAM J. SHEA 11825 N PENNSYLVANIA ST CARMET. TN 46032 DIRECTOR EUGENE M. BULLIS 11825 N PENNSYLVANIA ST CARMEL ΤN 46032 5. Organized Under the Laws of: 6. ILLINOIS C 107224 Name (Typed or KARL W. KINDIG SECRETARY Title Issued 10/30/2003 Do Not Tape or Staple Fold, seal and mail this portion. C C