Annual Report Form 2. Registered Agent and Office NOT A P.O. BOX Due No Later Than November 30, 1995 Return to: I. Mailing Address - Please Correct, If Not Correct SECRETARY OF STATE OF CORPORATION SYSTEM 700 WEST JEFFERSON 330 NORTH 6TH STREET BUSINESS REVENUE SYSTEMS, IN PO BOX 83720 BOISE, ID 83720-0080 BOISE 5015 SPEEDWAY DRIVE NO FEE REQUIRED ID 33702 * FIRST NOTICE * 3. Organized Under the Laws of: FORT WAYNE Corporations: Enter Names and Addresses of President, Secretary and Directors IV C 92<u>019</u> Limited Liability Companies: Enter Names and Addresses of

Managers or Members (check one) Office held Name President/Dir. Street or P.O. Address J. Michael Hester 3719 Pebble Beach Rd. City 1 Wice Pres./Dir. State Dana P. Magnuson Zip Northbrook 10680 S. 700 E. IL60062 Secretary Edward C. Stauffer Roanoke IN 2824 Dunlap Lane 46783 New Haven IN 46774 NATURE OF BUSINESS 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and conselete. THIRD PARTY LETTER WRITING SERVICES Dana P. Magouson Signature Date July 17, 1996 ISSUED: 07-06-1996 Title Vice President 2262

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