

No. C 84044	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct KDC FINANCIAL CORP. 1333 BUTTERFIELD RD STE 600 DOWNERS GROVE IL 60515	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C 84044												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; vertical-align: middle;">See ATTACHED</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
See ATTACHED														
5. Signature of New Registered Agent	6. Signature <u><i>David D. Nardo</i></u> Date <u>6-1-00</u> Name <small>(Typed or Printed)</small> <u>David D. Nardo</u> Title <u>Secretary</u>													

ISSUED: 07-03-1999

3838

KDC FINANCIAL CORPORATION

DIRECTORS -

Archie G. Tucker
1131 Crest
Green Oaks, Lake County, IL 60048
DOB 09/15/39 SS# [REDACTED]

James E. Boyle
324 Sycamore
Naperville, DuPage County, IL 60540
DOB 08/01/39 SS# [REDACTED]

David D. Nardo
936 Quaker Hill
Libertyville, Lake County, IL 60048
DOB 10/11/42 SS# [REDACTED]

OFFICERS -

Archie G. Tucker
1131 Crest
Green Oaks, Lake County, IL 60048
DOB 09/15/39 SS# [REDACTED]

TITLE
Chairman
Effective: 05/01/92

James E. Boyle
324 Sycamore
Naperville, DuPage County, IL 60540
DOB 08/01/39 SS# [REDACTED]

President
Effective: 05/01/92

Ben A. Norris
5304 Caroline
Western Springs, IL 60558
DOB 04/19/62 SS# [REDACTED]

Assistant Treasurer &
Assistant Secretary
Effective: 10/01/98

David D. Nardo
936 Quaker Hill
Libertyville, Lake County, IL 60048
DOB 10/11/42 SS# [REDACTED]

Secretary
Effective: 05/01/92

C. J. McManus
1067 Skylark Drive
Palatine, IL 60067
DOB 09/28/42 SS# [REDACTED]

Treasurer and
Vice President -
Credit Administration

**KDC
FINANCIAL CORPORATION**

BUSINESS DESCRIPTION

KDC Financial Corporation is a 1% general partner in KDC Financial Limited Partnership and a 3% general partner in Construction & Mining Equipment Services International, L.L.C. and has no other operations at this time.