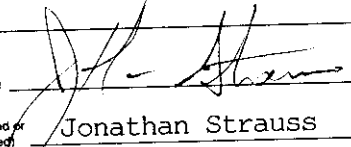


No. C 106924 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than Jul 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable H TWO, INC. JONATHAN STRAUSS 875 N MICHIGAN AVE STE 3707 CHICAGO, IL 60611		2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature		
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	Richard Hokin	875 No. Michigan Ave. Suite 3707	Chicago	IL	60611
	Secretary	Jonathan Strauss	875 No. Michigan Ave. Suite 3707	Chicago	IL	60611
	Treasurer	Mark R. Gelfeld	875 No. Michigan Ave. Suite 3707	Chicago	IL	60611
5. Organized Under the Laws of: ILLINOIS C 106924			6. Signature  Date <u>6-18-02</u> Name <small>(Typed or Printed)</small> <u>Jonathan Strauss</u> Title <u>Secretary</u>			