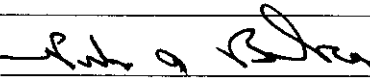


No. C 31973 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FOOD MACHINERY AND CHEMICAL CORPORA 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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	STEVEN H. SHAPIRO	200E. RANDOLPH DR.	CHICAGO	IL	60601
SECRETARY	D.N. SCHUGHARDT	200E. RANDOLPH DR.	CHICAGO	IL	60601
DIRECTOR	P.G. BAKAS	200E. RANDOLPH DR.	CHICAGO	IL	60601
DIRECTOR	D.N. SCHUGHARDT	200E. RANDOLPH DR.	CHICAGO	IL	60601
DIRECTOR	STEVEN H. SHAPIRO	200E. RANDOLPH DR.	CHICAGO	IL	60601

5. Organized Under the Laws of: DELAWARE C 31973	6. Signature <u></u> Date <u>5/25/2000</u> Name <small>(Typed or Printed)</small> <u>P.G. BAKAS</u> <small>TITLE</small> <u>DIRECTOR</u>
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