

No. C 77121

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 October 31, 2003
Annual Report Form

1. Mailing Address - Correct in this box, if applicable
LISN, INC.

~~1240 PARK AVE~~ 1000 Hart Rd. Suite 140
AMHERST, OH 44001 BARRINGTON IL 60010

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Jack Saylor	1000 Hart Rd #140	Barrington	IL	60010
Secretary	Thomas Hartmann	1000 Hart Rd #140	Barrington	IL	60010
Director	James Guthrie	3100 Sweet Gum Cove	Austin, TX	TX	78735
Director	William Mallender	5239 East Desert Vista Rd	Paradise Valley AZ		85253
Director	William Stuttheworth	104 Maple Ave APO Box 821	Anna Maria FL		34716
Director	John Stark	318 W. Jefferson #100	Chicago	IL	60662

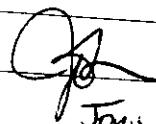
5. Organized Under the Laws of:

OHIO
C 77121

6.

Signature

Name (Typed or Printed)



John W. Stark

Date 10/13/03

Title ASST VP FINANCE

Issued 08/04/2003

Do Not Tape or Staple