

No. C 134364	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE CO 1401 SHORELINE DR BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable CAMBRIDGE INTEGRATED SERVICES GROUP PO BOX 8364 P.O. Box 8264 CHICAGO, IL 60680	3. <u>New</u> 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
Vice Chairman	Anthony R. Zumbardo	200 E. Randolph St	Chicago	IL	60601
Treasurer	Diane M. Angotti	200 E. Randolph St.	Chicago	IL	60601
Secretary	Leonora de la Torre	200 E Randolph St.	Chicago	IL	60601
VP-Taxes	Harold Le Vaughn Hooks, Jr.	200 E Randolph St.	Chicago	IL	60601
Director/Pres.	Tracey A. Carraghes	200 E. Randolph St.	Chicago	IL	60601
VP-Taxes	Richard L. Vozdzick	200 E Randolph St	Chicago	IL	60601
VP/Director	Richard E. Barry	200 E. Randolph St	Chicago	IL	60601
Director	Paul T. Slamon	200 E Randolph St	Chicago	IL	60601

5. Organized Under the Laws of: PENNSYLVANIA C 134364	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date 05/12/04 </td> </tr> <tr> <td> Name (Typed or Printed) Richard L. Vozdzick </td> <td> Title VP-Taxes </td> </tr> </table>	Signature 	Date 05/12/04	Name (Typed or Printed) Richard L. Vozdzick	Title VP-Taxes
Signature 	Date 05/12/04				
Name (Typed or Printed) Richard L. Vozdzick	Title VP-Taxes				