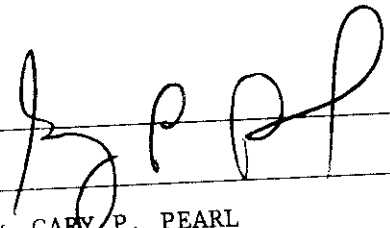


No. C 97621	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1 Mailing Address - Correct in this box, if applicable PEARL & ASSOCIATES, LTD. JAMES M HAGEMANN MARY HELMS 1200 E GLEN AVE PEORIA HEIGHTS, IL 61616 5348		3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <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>COB & DIRECTOR</td> <td>JOHN P. PEARL</td> <td>1200 E. GLEN AVE.</td> <td>PEORIA HEIGHTS</td> <td>IL</td> <td>61616-5348</td> </tr> <tr> <td>PRESIDENT</td> <td>GARY P. PEARL</td> <td>1200 E. GLEN AVE.</td> <td>PEORIA HEIGHTS</td> <td>IL</td> <td>61616-5348</td> </tr> <tr> <td>SECRETARY</td> <td>GREGGORY S. KETAY</td> <td>1200 E. GLEN AVE.</td> <td>PEORIA HEIGHTS</td> <td>IL</td> <td>61616-5348</td> </tr> <tr> <td>TREASURER & DIRECTOR</td> <td>EUGENE F. RETZER</td> <td>1200 E. GLEN AVE.</td> <td>PEORIA HEIGHTS,</td> <td>IL</td> <td>61616-5348</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>	COB & DIRECTOR	JOHN P. PEARL	1200 E. GLEN AVE.	PEORIA HEIGHTS	IL	61616-5348	PRESIDENT	GARY P. PEARL	1200 E. GLEN AVE.	PEORIA HEIGHTS	IL	61616-5348	SECRETARY	GREGGORY S. KETAY	1200 E. GLEN AVE.	PEORIA HEIGHTS	IL	61616-5348	TREASURER & DIRECTOR	EUGENE F. RETZER	1200 E. GLEN AVE.	PEORIA HEIGHTS,	IL	61616-5348
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5. Organized Under the Laws of: ILLINOIS C 97621		6. <div style="text-align: center; font-size: 2em; margin-bottom: 10px;">  </div> Signature _____ Date 12-29-04 Name (Typed or Printed) GARY P. PEARL Title PRESIDENT																															

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