

No. C 22360 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 April 30, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AUSTIN COMPANY (THE) TAX DEPARTMENT 6095 PARKLAND BLVD CLEVELAND, OH 44124	2. Registered Agent and Office NO PO BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET 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	Patrick Flanagan	6095 Parkland Blvd.	Cleveland	OH	44124
Secretary	M. Glenn Hobratschk	6095 Parkland Blvd.	Cleveland	OH	44124
Directors	J. William Melsop	6095 Parkland Blvd.	Cleveland	OH	44124
	Patrick Flanagan	6095 Parkland Blvd.	Cleveland	OH	44124
	M. Glenn Hobratschk	6095 Parkland Blvd.	Cleveland	OH	44124
	Stanley Heidemann	250 S. Northwest Hwy.	Park Ridge	IL	60058
	Phillip J. Todd	6095 parkland Blvd.	Cleveland	OH	44124

5. Organized Under the Laws of: OHIO C 22360	6. Signature <u>M. Glenn Hobratschk</u> Date _____ Name (Typed or Printed) <u>M. Glenn Hobratschk</u> Title <u>Exec. VP/CF0</u>
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