

No. 0000000000	Due Date: May 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE 1401 SHORELINE DR STE 2 BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable UPGON DUNDAS RSA AG, INC. 5000 N. JEFFERSON DR BOISE, ID 83702	3. New Registered Agent Signature																														
NO FILING FEE IF RECEIVED BY DUE DATE																																
4. Corporation - List 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>President/Director</td> <td>John E. Rooney</td> <td>8410 W. Bryn Mawr Ave., Suite 700</td> <td>Chicago</td> <td>IL</td> <td>60631</td> </tr> <tr> <td>Secretary</td> <td>Kevin C. Gallagher</td> <td>8410 W. Bryn Mawr Ave., Suite 700</td> <td>Chicago</td> <td>IL</td> <td>60631</td> </tr> <tr> <td>Assistant Secretary</td> <td>Mark A. Krohse</td> <td>8410 W. Bryn Mawr Ave., Suite 700</td> <td>Chicago</td> <td>IL</td> <td>60631</td> </tr> <tr> <td>Director</td> <td>Heroy T. Carlson, Jr.</td> <td>30 N. LaSalle Street</td> <td>Chicago</td> <td>IL</td> <td>60602</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>	President/Director	John E. Rooney	8410 W. Bryn Mawr Ave., Suite 700	Chicago	IL	60631	Secretary	Kevin C. Gallagher	8410 W. Bryn Mawr Ave., Suite 700	Chicago	IL	60631	Assistant Secretary	Mark A. Krohse	8410 W. Bryn Mawr Ave., Suite 700	Chicago	IL	60631	Director	Heroy T. Carlson, Jr.	30 N. LaSalle Street	Chicago	IL	60602
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5. Organized Under the Laws of: DELAWARE	6. Signature <u>Mark A. Krohse</u> Date <u>5/27/03</u> Name (Typed or Printed) <u>MARK A. KROHSE</u> Title <u>ASST. SECRETARY</u>																															