Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE ID 83720 0080 NO FEE REQUIRED * FIRST NOTICE * Corporations, Enter Names and Elimited Liability Companies; Enter	Due No Late 1. Mailing Address - Pleas COMDISCO HEA 6111 N RIVER ROSEMONT Business Addresses of Pre	R RD IL 600 esident, Secretary and	18	2. Registered Agent CT CORPO 300 N 6TI BOISE 3. Organized Under DE	RATION H STREE ID the Laws of:	SYSTEM
Office held Name	Stree	et or P.O. Address		<u>City</u>	<u>State</u>	<u>Zip</u>
See Statement #1						
Signature of New Registered		, Milenel	Fal a	9.	JJ. 99	
	Signature Name ^{Ty}	e <u>: [0</u>		Date	st. Vice Pr	esident

COMDISCO HEALTHCARE GROUP, INC.

LIST OF OFFICERS & DIRECTORS
1999

STATEMENT #____ 36-3640329

ADDRESS FOR ALL

OFFICERS & DIRECTORS: 6111 N. River Road Rosemont, IL 60018

ALL TERMS EXPIRE : December 7, 1999

DIRECTORS:

Nicholas Pontikes William N. Pontikes John J. Vosicky

OFFICERS:

Michael F. Herman
John J. Vosicky
Charles A. Dale
Edward A. Pacewicz
William N. Pontikes
Wayne Tschirn
W. Bradford Wheatley
Carol S. Derenski
Michael D. Felish
Kimberly Fiedler
David Sook
Philip A. Hewes
David J. Keenan
David S. Reynolds

Jeremiah M. Fitzgerald

OFFICE:

President

Chief Financial Officer & Treasurer

Vice President

Vice President

Vice President

Vice President

Vice President

Assistant Vice President

Assistant Vice President/Tax

Assistant Vice President

Assistant Vice President

Secretary

Controller

Assistant Controller

Assistant Secretary