

No. C 28049		Due no later than August 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX C. T. CORPORATION SYSTEMS 300 NORTH 6TH STREET BOISE, ID 83701	
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 VERTECS CORPORATION D. V. BRUEGGEN 1959 ANSON DRIVE MELROSE PARK, IL 60160		3. New 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
Director	John A. Andrzejewski	1959 Anson Drive	Melrose Park	IL	60160
"	David V. Brueggen	"	"	"	"
"	John A. Jeffrie	"	"	"	"
Vice-President	F.E. Bayett	14700 NE 95th St	Redmond	WA	98052
Sec/Treasurer	K.J. Weyman	1959 Anson Drive	Melrose Park	IL	60160
5. Organized Under the Laws of: WASHINGTON C 28049			6. Signature <u>K.J. Weyman</u> Date <u>7/20/04</u> Name (Typed or Printed) <u>K.J. WEYMAN</u> Title <u>Treasurer</u>		

Issued 06/01/2004

Do Not Tape or Staple

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