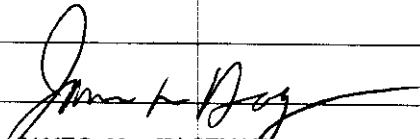


| <b>No. C 97621</b>   | <b>Due no later than Feb 28, 2001</b><br><b>Annual Report Form</b>   |                                   | 2. Registered Agent and Office <b>NO PO BOX</b><br>PRENTICE-HALL CORP SYSTEM<br>1401 SHORELINE DR STE 2<br>BOISE, ID 83702 |                    |             |                               |             |              |            |           |               |                                   |    |            |  |           |                   |                                   |    |            |  |                      |                  |                                   |    |            |  |                                  |               |                                   |    |            |  |
|--|--|-----------------------------------|--|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|---------------|-----------------------------------|----|------------|--|-----------|-------------------|-----------------------------------|----|------------|--|----------------------|------------------|-----------------------------------|----|------------|--|----------------------------------|---------------|-----------------------------------|----|------------|--|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b>  | 1. Mailing Address - Correct in this box, if applicable<br>JOHN P. PEARL & ASSOCIATES, LTD.<br>JAMES M HAGEMANN<br>1200 E GLEN AVE<br><br>PEORIA, IL 61614   |                                   | 3. <u>New</u> Registered Agent Signature   |                    |             |                               |             |              |            |           |               |                                   |    |            |  |           |                   |                                   |    |            |  |                      |                  |                                   |    |            |  |                                  |               |                                   |    |            |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>GARY P. PEARL</td> <td>1200 E. GLEN AVE. PEORIA HEIGHTS,</td> <td>IL</td> <td>61614-5348</td> <td></td> </tr> <tr> <td>SECRETARY</td> <td>JAMES M. HAGEMANN</td> <td>1200 E. GLEN AVE. PEORIA HEIGHTS,</td> <td>IL</td> <td>61614-5348</td> <td></td> </tr> <tr> <td>TREASURER &amp; DIRECTOR</td> <td>EUGENE F. RETZER</td> <td>1200 E. GLEN AVE. PEORIA HEIGHTS,</td> <td>IL</td> <td>61614-5348</td> <td></td> </tr> <tr> <td>CHAIRMAN OF THE BOARD &amp; DIRECTOR</td> <td>JOHN P. PEARL</td> <td>1200 E. GLEN AVE. PEORIA HEIGHTS,</td> <td>IL</td> <td>61614-5348</td> <td></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 | GARY P. PEARL | 1200 E. GLEN AVE. PEORIA HEIGHTS, | IL | 61614-5348 |  | SECRETARY | JAMES M. HAGEMANN | 1200 E. GLEN AVE. PEORIA HEIGHTS, | IL | 61614-5348 |  | TREASURER & DIRECTOR | EUGENE F. RETZER | 1200 E. GLEN AVE. PEORIA HEIGHTS, | IL | 61614-5348 |  | CHAIRMAN OF THE BOARD & DIRECTOR | JOHN P. PEARL | 1200 E. GLEN AVE. PEORIA HEIGHTS, | IL | 61614-5348 |  |
| <u>Office held</u>   | <u>Name</u>  | <u>Street or P.O. Address</u>     | <u>City</u>  | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |           |               |                                   |    |            |  |           |                   |                                   |    |            |  |                      |                  |                                   |    |            |  |                                  |               |                                   |    |            |  |
| PRESIDENT  | GARY P. PEARL  | 1200 E. GLEN AVE. PEORIA HEIGHTS, | IL   | 61614-5348         |             |                               |             |              |            |           |               |                                   |    |            |  |           |                   |                                   |    |            |  |                      |                  |                                   |    |            |  |                                  |               |                                   |    |            |  |
| SECRETARY  | JAMES M. HAGEMANN  | 1200 E. GLEN AVE. PEORIA HEIGHTS, | IL   | 61614-5348         |             |                               |             |              |            |           |               |                                   |    |            |  |           |                   |                                   |    |            |  |                      |                  |                                   |    |            |  |                                  |               |                                   |    |            |  |
| TREASURER & DIRECTOR   | EUGENE F. RETZER   | 1200 E. GLEN AVE. PEORIA HEIGHTS, | IL   | 61614-5348         |             |                               |             |              |            |           |               |                                   |    |            |  |           |                   |                                   |    |            |  |                      |                  |                                   |    |            |  |                                  |               |                                   |    |            |  |
| CHAIRMAN OF THE BOARD & DIRECTOR   | JOHN P. PEARL  | 1200 E. GLEN AVE. PEORIA HEIGHTS, | IL   | 61614-5348         |             |                               |             |              |            |           |               |                                   |    |            |  |           |                   |                                   |    |            |  |                      |                  |                                   |    |            |  |                                  |               |                                   |    |            |  |
| 5. Organized Under the Laws of:<br><br>ILLINOIS<br>C 97621   | 6. Signature  Date <u>12-22-00</u><br>Title: <del>XXXX</del> SECRETARY<br>Name <small>(Typed or Printed)</small> <u>JAMES M. HAGEMANN</u> |                                   |  |                    |             |                               |             |              |            |           |               |                                   |    |            |  |           |                   |                                   |    |            |  |                      |                  |                                   |    |            |  |                                  |               |                                   |    |            |  |