

No. 071855	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE JUL 25 AM 10 36	Due No Later Than November 1, 1988		U.S. CORPORATION COMPANY 700 WEST IDAHO STREET BOISE, IDAHO 83702																					
	1. Mailing Address — Please Correct 071855																							
	HAMILTON INDUSTRIES, INC. TAX DEPARTMENT 1316 - 18TH STREET TWO RIVERS, WISCONSIN 54241		3. Incorporated Under The Laws of STATE OF ILLINOIS																					
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5">President: SCHEDULE ATTACHED</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: SCHEDULE ATTACHED					Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																				
President: SCHEDULE ATTACHED																								
Secretary:																								
Directors:																								
5. Nature of Business Manufacturing		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature </td> <td>Date 7-12-88</td> </tr> <tr> <td>Name (Typed or Printed) John W. Boustead</td> <td>Title President</td> </tr> </table>			Signature 	Date 7-12-88	Name (Typed or Printed) John W. Boustead	Title President																
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Name (Typed or Printed) John W. Boustead	Title President																							

Charles L. Barancik

**555 Skokie Blvd.
Suite 366
Northbrook, IL 60062**

**Chairman of the Board
[Sole Director]**

A. F. John W. Boustead

**1316 18th St.
Two Rivers, WI 54241**

President

B. V.

William R. Wettstein

**1316 18th St.
Two Rivers, WI 54241**

**V.P. Lab. Products Division
and Asst. Secretary**

office
make

C.

D. John W. Ozag

**2454 Dempster St.
Des Plaines, IL 60016**

**Treasurer and
Asst. Secretary**

tant,

E.

Myron Lieberman

**333 West Wacker Dr.
Suite 2600
Chicago, IL 60606**

Secretary

(208) 334-2300

DUE NO LATER THAN NOVEMBER 1