No. C 106440

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF RECEIVED BY DUE DATE

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

CASE CASTLE CORPORATION
TAX DEPT
700 STATE STREET

RACINE, WI 53404

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 NORTH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporation's Current Officers and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres/Director	Michel Lecomte	100 South Saunders Rd	Lake Forest	IL	60045
Asst. Secret.	Darlene Roback	100 South Saunders Rd	Lake Forest	IL	60045

5. Organized Under the Laws of:

DELAWARE
C 106440

6.
Signature D R Costa Date 4/10/03
Name (Typed or Printed) D.R. COSTA Title TAX OFFICER

Issued 03/03/2003

Do Not Tape or Staple

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