

C 44361		Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. CORPORATION SERVICE 1401 SHORELINE DR BOISE ID 83702	
Return to: SECRETARY OF STATE 600 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED		1. Mailing Address - Please Correct, If Not Correct RESOURCE DEALER GROUP, INC. JOE ELMS 1345 RIVER BEND DR DALLAS TX 75247		3. Organized Under the Laws of: IL C 44361	
FINAL NOTICE **					
Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Patrick K. Donahue	123 N. Wacker Dr.	Chicago	IL	60606
Secretary	Arlene Jeschke	"	"	"	"
Director	Patrick K. Donahue	"	"	"	"
Director	John H. Serafin	"	"	"	"
Director	David L. Cole	"	"	"	"
New Registered Agent Signature		6. Jerome I. Baer Signature <u>Jerome I Baer</u> Date <u>11/21/99</u>			

V.P. - TAXES