

No. C 67858

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Sep 30, 2002
Annual Report Form

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

COMDISCO, INC.
TAX DEPT.
6111 NORTH RIVER ROAD

ROSEMONT, IL 60018

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
DIRECTOR	RONALD C. HISHLER	6111 N. RIVER RD.	ROSEMONT	IL	60018
DIRECTOR	FRANCIS J. CIRONE				
DIRECTOR	ROBERT E. T. LACKEY				
DIRECTOR	NAZNEED RAZI				
PRESIDENT	FRANCIS J. CIRONE				
SECRETARY	DEAN A. FRANKEL				

5. Organized Under the Laws of:

DELAWARE
C 67858

6.

Signature

Name (Typed or Printed)

Michael Felish Date 09/25/02

MICHAEL D. FELISH Title VP-TAX

313

Do Not Tape or Staple