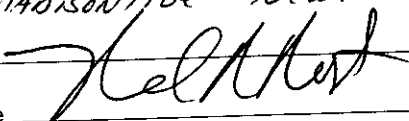


No. C 106868 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GRAND EAGLE SERVICES INC. 130 E RANDOLPH DR <i>3250 INTERSTATE DR.</i> CHICAGO, IL 60601 <i>RICHFIELD, OH 44286</i>	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CHAIRMAN, PRESIDENT & CEO	PETER MULDOWNEY	3250 INTERSTATE DR.	RICHFIELD	OH	44286
VP, CFO, SECRETARY & TREASURER	NEAL R. RESTIVO	3250 INTERSTATE DR.	RICHFIELD	OH	44286
DIRECTOR	TIMOTHY R. KELLER	540 MADISON AVE.	NEW YORK	NY	10022
DIRECTOR	JOHN D. NICHOLS	540 MADISON AVE.	NEW YORK	NY	10022
DIRECTOR	FRANK J. PADOS	540 MADISON AVE	NEW YORK	NY	10022

5. Organized Under the Laws of: DELAWARE C 106868	6.  Signature _____ Date <u>6-14-01</u> Title: _____ Name (Typed or Printed) Neal R. Restivo VP, CFO, Secretary, Treasurer
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