

No. C 130592		Due no later than Sep 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable LOISLAW.COM, INC. C/O WOLTERS KLUWER US CORP 161 N CLARK ST STE 4800 CHICAGO, IL 60601		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																								
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> <tr> <td>President/ Director</td> <td>Richard Krautz</td> <td>1185 Avenue of the Americas</td> <td>NY</td> <td>NY</td> <td>10036</td> </tr> <tr> <td>Secretary/ Treasurer/ Director</td> <td>Bruce C. Lenz</td> <td>1601 N Clark St, 48th fl.</td> <td>Chg</td> <td>IL</td> <td>60601</td> </tr> <tr> <td>Asst. Secretary</td> <td>Dale C. Gordon</td> <td>1601 N. Clark St. 48th fl</td> <td>Chg</td> <td>IL</td> <td>60601</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President/ Director	Richard Krautz	1185 Avenue of the Americas	NY	NY	10036	Secretary/ Treasurer/ Director	Bruce C. Lenz	1601 N Clark St, 48 th fl.	Chg	IL	60601	Asst. Secretary	Dale C. Gordon	1601 N. Clark St. 48 th fl	Chg	IL	60601
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5. Organized Under the Laws of: DELAWARE C 130592		<p>6. Signature _____</p> <p>Name (Typed or Printed) <u>Dale C. Gordon</u></p> <p>Date <u>8-6-02</u></p> <p>Title <u>Asst. Secretary</u></p>																										