1057 **Annual Report Form** Due No Later Than November 30, Return to: 1997 2. Registered Agent and Office NOT A P.O. BOX SECRETARY OF STATE . Mailing Address - Please Correct, If Not Correct CT CORPORATION 700 WEST JEFFERSON ADVANCED ENVIRONMENTAL TECHN PO BOX 83720 300 N 6TH ST BOISE, ID 83720-0080 NO FEE REQUIRED 3003 BUTTERFIELD RD BOISE 83701 * FIRST NOTICE * 3. Organized Under the Laws of: OAK BROOK Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of

Managers or DΕ 1057 Office held Members (check one) Name Street or P.O. Address President Richard J. Scherr City 3003 Butterfield Road, Oak Brook, Illinois State Vice Pre. Royald JOhnson Zip 3003 Butterfield Road, Oak Brook, Illinois Assis. Sec. Carrie L. Cozzi 60523 3003 Butterfield Road, Oak Brook, Illinois Treasurer William C. Keightly 60523 3003 Butterfield Road, Oak Brook, Illinois 60523 60523 SIGNATURE OF CURRENT RA Date 10-6-97 Name (Typed or Carrie L. Cozzi ISSUED: 07-04-1997 Title Assistant Secretary DO NOT TAPE OR STAPLE

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