

No. C 80034	Due no later than December 31, 2003 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 <small>Correct in this box, if applicable</small> VALLEY PACIFIC, INC. JEFF ZACEK PO BOX 1119 ALBANY, OR 97321	C.T. CORPORATION SYSTEM 300 NORTH 6TH ST. BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> 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>
President	James A. Schulte	10000 N Central Expressway	Dallas	TX	75231
Secretary	Judith E. Fagan	10000 N Central Expressway	Dallas	TX	75231
Treasurer	Clark H. Roberts	10000 N Central Expressway	Dallas	TX	75231
Director	Eric J. Draut	One East Wacker Dr.	Chicago	IL	60601
Director	Donald G. Southwell	One East Wacker Dr.	Chicago	IL	60601

5. Organized Under the Laws of: <div style="text-align: center;"> OREGON C 80034 </div>	6. <div style="display: flex; justify-content: space-between;"> <div> Signature <u><i>Carroll Clabaugh</i></u> <small>(Typed or Printed)</small> Name <u>Carroll Clabaugh</u> </div> <div> Date <u>11/04/03</u> Title <u>Vice-President</u> </div> </div>
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