

ISSUED: 07-05-1994

No. 100541

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

O + O INCORPORATED

1717 PARK ST. SUITE 310

NAPERVILLE

IL 60540

2. Registered Agent and Office

PRENTICE-HALL

877 MARKET ST.

BOISE

ID 83702

3. Incorporated Under The Laws

of DE

NO: 100541

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	Name	Street or P.O. Address	City	State	Zip
President:	James O. Pierce	1717 Park St. Suite 310	Naperville	IL	60563
Secretary:	Mary E. Pierce	1717 Park St. Suite 310	Naperville	IL	60563
Directors:	John Zyzik	1717 Park St. Suite 310	Naperville	IL	60563
	Phil Grable	1717 Park St. Suite 310	Naperville	IL	60563

5. Nature of Business

Computer Software Developer

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Phil Grable

Date

Aug. 10, 1994

Title

Vice President