

No. C 54012	Annual Report Form <i>Due No Later Than November 30.</i>	2. Registered Agent and Office NOT A P.O. BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct CAPITOL CONSTRUCTION GROUP, INC. PAUL R MEDERICH 1400 S WOLF RD STE 100 WHEELING IL 60090	K JEPPESEN J KOONTZ ET AL BANK OF IDAHO BUILDING BOISE ID 83702																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		3. Organized Under the Laws of: IL C 54012																														
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>CHRIS PICONE</td> <td>1631 TIMBER WOODS LANE</td> <td>LIBERTYVILLE</td> <td>IL</td> <td>60048</td> </tr> <tr> <td>SECRETARY</td> <td>SCOTT STERNFIELD</td> <td>2444 HAMPTON LANE</td> <td>NORTHBROOK</td> <td>IL</td> <td>60062</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>M. JOSEPH THORNTON</td> <td>1185 CAROL LANE</td> <td>GLENCOE</td> <td>IL</td> <td>60022</td> </tr> <tr> <td>DIRECTOR</td> <td>JOSEPH J. FREED</td> <td>660 SYCAMORE</td> <td>GLENCOE</td> <td>IL</td> <td>60022</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	CHRIS PICONE	1631 TIMBER WOODS LANE	LIBERTYVILLE	IL	60048	SECRETARY	SCOTT STERNFIELD	2444 HAMPTON LANE	NORTHBROOK	IL	60062	VICE PRESIDENT	M. JOSEPH THORNTON	1185 CAROL LANE	GLENCOE	IL	60022	DIRECTOR	JOSEPH J. FREED	660 SYCAMORE	GLENCOE	IL	60022
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5. New Registered Agent Signature	6. Signature <u></u> Date _____ Name (Typed or Printed) <u>M. JOSEPH THORNTON</u> Title <u>VICE-PRESIDENT</u>																															