

No. 17444	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																																	
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 88 OCT 31 PM 3:38	Due No Later Than November 1, 1988		RB KADING, JR GILLESPIE 300 NORTH SIXTH STREET BOISE, IDAHO 83701-																																																	
	1. Mailing Address — Please Correct 019444																																																			
	C T CORPORATION SYSTEM TAX DEPARTMENT 1209 ORANGE STREET WILMINGTON, DELAWARE 19801		3. Incorporated Under The Laws of STATE OF DELAWARE																																																	
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Louis A. Lotorto</td> <td>1209 Orange Street</td> <td>Wilmington</td> <td>DE</td> <td>19801</td> </tr> <tr> <td>Secretary:</td> <td>John L. Randolph</td> <td>2700 Lake Cook Road</td> <td>Riverwoods</td> <td>ILL</td> <td>60015</td> </tr> <tr> <td>Directors:</td> <td>Oakleigh B. Thorne</td> <td>1209 Orange Street</td> <td>Wilmington</td> <td>DE</td> <td>19801</td> </tr> <tr> <td></td> <td>Louis A. Lotorto</td> <td>1209 Orange Street</td> <td>Wilmington</td> <td>DE</td> <td>19801</td> </tr> <tr> <td></td> <td>Edward L. Massie</td> <td>2700 Lake Cook Road</td> <td>Riverwoods</td> <td>IL</td> <td>60015</td> </tr> <tr> <td></td> <td>Richard T. Merrill</td> <td>2700 Lake Cook Road</td> <td>Riverwoods</td> <td>IL</td> <td>60015</td> </tr> <tr> <td></td> <td>Joseph J. Finora</td> <td>1209 Orange Street</td> <td>Wilmington</td> <td>DE</td> <td>19801</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Louis A. Lotorto	1209 Orange Street	Wilmington	DE	19801	Secretary:	John L. Randolph	2700 Lake Cook Road	Riverwoods	ILL	60015	Directors:	Oakleigh B. Thorne	1209 Orange Street	Wilmington	DE	19801		Louis A. Lotorto	1209 Orange Street	Wilmington	DE	19801		Edward L. Massie	2700 Lake Cook Road	Riverwoods	IL	60015		Richard T. Merrill	2700 Lake Cook Road	Riverwoods	IL	60015		Joseph J. Finora	1209 Orange Street	Wilmington	DE	19801
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																															
President:	Louis A. Lotorto	1209 Orange Street	Wilmington	DE	19801																																															
Secretary:	John L. Randolph	2700 Lake Cook Road	Riverwoods	ILL	60015																																															
Directors:	Oakleigh B. Thorne	1209 Orange Street	Wilmington	DE	19801																																															
	Louis A. Lotorto	1209 Orange Street	Wilmington	DE	19801																																															
	Edward L. Massie	2700 Lake Cook Road	Riverwoods	IL	60015																																															
	Richard T. Merrill	2700 Lake Cook Road	Riverwoods	IL	60015																																															
	Joseph J. Finora	1209 Orange Street	Wilmington	DE	19801																																															
5. Nature of Business General Service Agency		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td><i>Joseph J. Finora</i></td> <td>Date</td> <td>10/26/88</td> </tr> <tr> <td>Name</td> <td>Joseph J. Finora</td> <td>Title</td> <td>Asst. Vice President</td> </tr> </table>			Signature	<i>Joseph J. Finora</i>	Date	10/26/88	Name	Joseph J. Finora	Title	Asst. Vice President																																								
Signature	<i>Joseph J. Finora</i>	Date	10/26/88																																																	
Name	Joseph J. Finora	Title	Asst. Vice President																																																	