

No. **C 111012**

**Due no later than June 30, 2004
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 - Correct in this box, if applicable

NATIONAL ASSOCIATION FOR THE EXCHAN
PAULA R DEJAYNES
560 MCCLURE ST
GALESBURG, IL 61401

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New 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>
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Please see attached listing

5. Organized Under the Laws of:

DISTRICT OF COLUMBIA
C 111012

6.

Signature

(Typed or
Name Printed)

Gary C. Smith
Gary C. Smith

Date

6/1/04

Title

President/CFO

List names and addresses of all officers:

1. Gary C. Smith
President/Chief Executive Officer
1121 Canterbury Court
Galesburg, IL 61401
Daytime Telephone (309)343-0704
2. Robert H. Winter
Vice President/CIO
2741 Parkway Court
Galesburg, IL 61401
Daytime Telephone (309)343-0704
3. Robert Gilstrap
Vice President/Chief Financial Officer
369 E. Court Street
Farmington, IL 61531
Daytime Telephone (309)343-0704
4. Cruz A. Ramos
Vice President/Corporate Relations
80 Circle Drive
Galesburg, IL 61401
Daytime Telephone (309)343-0704

List names and addresses of all directors and trustees:

1. LaVerne K. Smith
Corporate Secretary
575 Via Veneto Drive #101
Naples, FL 34108
Daytime Telephone (941)598-3447
2. Gary C. Smith
1121 Canterbury Court
Galesburg, IL 61401
Daytime Telephone (309)343-0704
3. John J. Hattery
149 Golanvyi Trail
Vonore, TN 37885
Daytime Telephone (423)884-3450