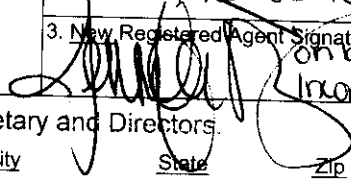
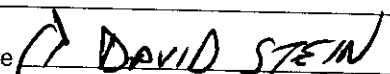


<p>No. C 136565</p> <p>Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p>Due no later than Dec 31, 2002 Annual Report Form</p> <p>1. Mailing Address - Correct in this box, if applicable MALCOLM S GERALD & ASSOCIATES, INC. 332 S MICHIGAN AVE STE 514 CHICAGO, IL 60604</p>	<p>2. Registered Agent and Office NO PO BOX Incorp Services, Inc. 5527 Kendall Street Boise, ID 83706</p> <p>3. New Registered Agent Signature  on behalf of Incorp Services, Inc.</p>																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President / Sec. Director</td> <td>David Stein</td> <td>332 S. Michigan Ave Suite 514</td> <td>Chicago</td> <td>IL</td> <td>60604</td> </tr> <tr> <td>V. P.</td> <td>mark Boucher</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Gerald Stein</td> <td>332 S. Michigan Ave Suite 514</td> <td>Chicago</td> <td>IL</td> <td>60604</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President / Sec. Director	David Stein	332 S. Michigan Ave Suite 514	Chicago	IL	60604	V. P.	mark Boucher	" "	"	"	"	Director	Gerald Stein	332 S. Michigan Ave Suite 514	Chicago	IL	60604
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<p>5. Organized Under the Laws of:</p> <p>ILLINOIS C 136565</p>	<p>6.</p> <p>Signature  Date 11/6/02</p> <p>Name (Typed/Printed) DAVID STEIN Title PRESIDENT</p>																									

Issued 10/01/2002

Do Not Tape or Staple