

No. C124607	Annual Report Form 1993 <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 ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct HOLNAM INC. PO BOX 122 DUNDEE MI 48131	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
		3. Organized Under the Laws of: DE C124607

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
SEE ATTACHED					

5. Signature of New Registered Agent	6. Signature <u>Lynn Tattershall</u> Date <u>11/4/98</u> Name (Typed or Printed) <u>Lynn Tattershall</u> Title <u>Property Tax Mgr.</u>
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ISSUED: 10-03-1998

1323

↓ DO NOT TAPE OR STAPLE ↓

**HOLNAM INC
DIRECTORS AND OFFICERS
AS OF FEBRUARY 1, 1998**

<u>NAME</u>	<u>POSITION</u>	<u>BUSINESS ADDRESS</u>
Max D. Amstutz	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Robert A. Bicks	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Robert F. Boyd	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Thomas L. Cassidy	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Jack Edwards	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Benoit H. Koch	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Bernard Kueng	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Anton E. Schrafl	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
John R. Kennedy	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
George B. Weathersby	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Paul A. Yhouse	Director, President	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Robert J. Moir	V.P. & Secretary	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761