

No. C124607	<b>Annual Report Form</b> 1995 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>** FINAL NOTICE **</b>	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. <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 30%;"><u>Lynn Tattershall</u></td> <td style="width: 10%;">Date</td> <td style="width: 30%;"><u>11/4/98</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td><u>Lynn Tattershall</u></td> <td>Title</td> <td><u>Property Tax Mgr.</u></td> </tr> </table>	Signature	<u>Lynn Tattershall</u>	Date	<u>11/4/98</u>	Name <small>(Typed or Printed)</small>	<u>Lynn Tattershall</u>	Title	<u>Property Tax Mgr.</u>
Signature	<u>Lynn Tattershall</u>	Date	<u>11/4/98</u>						
Name <small>(Typed or Printed)</small>	<u>Lynn Tattershall</u>	Title	<u>Property Tax Mgr.</u>						

ISSUED: 10-03-1998

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↓ DO NOT TAPE OR STAPLE ↓

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

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>BUSINESS ADDRESS</u></b>
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