

No. C 141879	Due no later than December 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SIGNATURE AGENCY, INC 200 N MARTINGALE RD SCHAMSBURG, IL 60173		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JAMES WOHLER</td> <td>200 N MARTINGALE RD,</td> <td>SCHAMSBURG,</td> <td>IL.</td> <td>60173</td> </tr> <tr> <td>SECRETARY</td> <td>JOHN B. ELLWEMA</td> <td>200 N MARTINGALE RD,</td> <td>SCHAMSBURG,</td> <td>IL.</td> <td>60173</td> </tr> <tr> <td>DIRECTOR</td> <td>JAMES WOHLER</td> <td>200 N MARTINGALE RD,</td> <td>SCHAMSBURG,</td> <td>IL.</td> <td>60173</td> </tr> <tr> <td>DIRECTOR</td> <td>JOHN B. ELLWEMA</td> <td>200 N MARTINGALE RD,</td> <td>SCHAMSBURG,</td> <td>IL.</td> <td>60173</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	JAMES WOHLER	200 N MARTINGALE RD,	SCHAMSBURG,	IL.	60173	SECRETARY	JOHN B. ELLWEMA	200 N MARTINGALE RD,	SCHAMSBURG,	IL.	60173	DIRECTOR	JAMES WOHLER	200 N MARTINGALE RD,	SCHAMSBURG,	IL.	60173	DIRECTOR	JOHN B. ELLWEMA	200 N MARTINGALE RD,	SCHAMSBURG,	IL.	60173
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5. Organized Under the Laws of: DELAWARE C 141879		6. Signature <u>John B. Ellwema</u> Date <u>12-15-03</u> Name (Typed or Printed) <u>JOHN B. ELLWEMA</u> Title <u>SECRETARY</u>																															