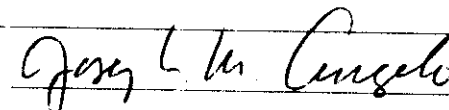


<b>No. C 105989</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than April 30, 2005 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  BENEFICIAL WASHINGTON INC. 2700 SANDERS RD TAX DEPT -2S PROSPECT HEIGHTS, IL 60070	<b>2. Registered Agent and Office NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701  <b>3. New Registered Agent Signature</b>
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**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>
President	T.M. Detelich	2700 Sanders Rd	Prospect Hts.,	IL	60070
Secretary	N.J Bromley	2700 Sanders Rd	Prospect Hts.,	IL	60070
Director	T.M. Detelich	2700 Sanders Rd.	Prospect Hts.,	IL	60070
Director	L.M. Sodeika	2700 Sanders Rd.	Prospect Hts.,	IL	60070
Director	J.A. Vozar	2700 Sanders Rd.	Prospect Hts.,	IL	60070

<b>5. Organized Under the Laws of:</b>  DELAWARE C 105989	<b>6.</b> Signature  Date <u>4/25/2005</u> Name <small>(Type or Print)</small> Joseph M. Angelo Title Asst. Secretary
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