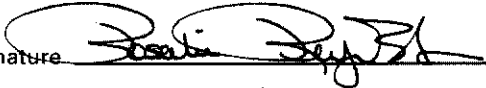


No. C 88202	Annual Report Form 1997 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET POISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct TRANSAMERICA COMMERCIAL FINA ROSE REYNOLDS TWO CONTINENTAL TOWERS MOI GOLF ROAD ROLLING MEADOWS IL 60008	3. Organized Under the Laws of: DE C 88202
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
President	James L. Schoedinger	Two Continental Towers, 1701 Golf Rd. Rolling Meadows, IL. 60008
Secretary	Debra Wendt	Two Continental Towers, 1701 Golf Rd. Rolling Meadows, IL. 60008
<u>Directors:</u>	Steven A. Read	9399 W. Higgins Road, Suite 600, Rosemont, IL. 60018
	James L. Schoedinger	Two Continental Towers, 1701 Golf Rd. Rolling Meadows, IL. 60008
	Robert A. Watson	600 Montgomery Street San Francisco, CA 94111
5. Nature of Business Financing		6. Signature  Date <u>8/6/97</u> Name (Typed or Printed) <u>Rose Reynolds</u> Title <u>Asst. Secretary</u>

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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