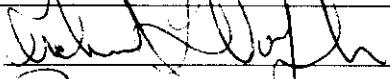


No. C 96329	Due no later than September 30, 2003	2. Registered Agent and Office NO PO BOX																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable. SWETT & CRAWFORD OF COLORADO, INC. TAX DEPT PO BOX 8264 CHICAGO, IL 60680	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>THOMAS M. COMER</td> <td>200 E RANDOLPH STREET</td> <td>CHICAGO,</td> <td>ILLINOIS</td> <td>60601</td> </tr> <tr> <td>VICE PRESIDENT-TAXES</td> <td>HAROLD L. HOOKS JR</td> <td>200 E RANDOLPH STREET</td> <td>CHICAGO,</td> <td>ILLINOIS</td> <td>60601</td> </tr> <tr> <td>SECRETARY</td> <td>DIANE M. AIGOTTI</td> <td>200 E RANDOLPH STREET</td> <td>CHICAGO,</td> <td>ILLINOIS</td> <td>60601</td> </tr> <tr> <td>TREASURER</td> <td>LEONOR de la TORRE</td> <td>200 E RANDOLPH STREET</td> <td>CHICAGO,</td> <td>ILLINOIS</td> <td>60601</td> </tr> <tr> <td>DIRECTOR</td> <td>THOMAS M. COMER</td> <td>200 E RANDOLPH STREET</td> <td>CHICAGO,</td> <td>ILLINOIS</td> <td>60601</td> </tr> <tr> <td>DIRECTOR</td> <td>DAVID R. HARTOCK</td> <td>200 E RANDOLPH STREET</td> <td>CHICAGO,</td> <td>ILLINOIS</td> <td>60601</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	THOMAS M. COMER	200 E RANDOLPH STREET	CHICAGO,	ILLINOIS	60601	VICE PRESIDENT-TAXES	HAROLD L. HOOKS JR	200 E RANDOLPH STREET	CHICAGO,	ILLINOIS	60601	SECRETARY	DIANE M. AIGOTTI	200 E RANDOLPH STREET	CHICAGO,	ILLINOIS	60601	TREASURER	LEONOR de la TORRE	200 E RANDOLPH STREET	CHICAGO,	ILLINOIS	60601	DIRECTOR	THOMAS M. COMER	200 E RANDOLPH STREET	CHICAGO,	ILLINOIS	60601	DIRECTOR	DAVID R. HARTOCK	200 E RANDOLPH STREET	CHICAGO,	ILLINOIS	60601
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5. Organized Under the Laws of: COLORADO C 96329	6. Signature  Date <u>7/22/03</u> Name (Typed or Printed) <u>RICHARD L VIOZIAK</u> Title <u>ASSISTANT V.P. TAXES</u>																																											