

No. C 111637	Due no later than Aug 31, 2002	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 SHARON B. ZELL, INC. PO BOX 3790 HAILEY, ID 83333	SHARON B ZELL 3930 WOODSIDE BLVD HAILEY, ID 83333 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: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">PRESIDENT</td> <td>SHARON B. ZELL</td> <td>PO BOX 854</td> <td>KETCHUM</td> <td style="text-align: center;">ID</td> <td style="text-align: center;">83340</td> </tr> <tr> <td style="text-align: center;">SECRETARY</td> <td>DIANE CORDES</td> <td>PO BOX 3790</td> <td>HAILEY</td> <td style="text-align: center;">ID</td> <td style="text-align: center;">83333</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	SHARON B. ZELL	PO BOX 854	KETCHUM	ID	83340	SECRETARY	DIANE CORDES	PO BOX 3790	HAILEY	ID	83333
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5. Organized Under the Laws of: ILLINOIS C 111637	6. Signature <u><i>Sharon B. Zell</i></u> Date <u>7-09-02</u> Name <small>(Typed or Printed)</small> <u>SHARON B. ZELL</u> Title <u>PRESIDENT</u>																			