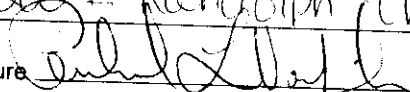


|                                                                                                                                                                                   |                                                                                                                                                                                                                       |                                                                                                                                                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 147092</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than January 31, 2004<br/>Annual Report Form</b><br><br>1. Mailing Address - Correct in this box if applicable<br><b>ARM INTERNATIONAL CORP</b><br><br>200 E RANDOLPH 4TH FL<br><br>CHICAGO, IL 60601 | 2. Registered Agent and Office <b>NO PO BOX</b><br><br><b>CORPORATION SERVICE COMPAN</b><br>1401 SHORELINE DR STE 2<br><br>BOISE ID 83702<br><br>3. <u>New</u> Registered Agent Signature |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

| Office held | Name                      | Street or P.O. Address | City    | State | Zip   |
|-------------|---------------------------|------------------------|---------|-------|-------|
| President   | Peter K. Jones            | 200 E. Randolph        | Chicago | IL    | 60601 |
| Treasurer   | Beth Albright             | 200 E. Randolph        | Chicago | IL    | 60601 |
| Secretary   | Leonard Latore            | 200 E. Randolph        | Chicago | IL    | 60601 |
| VP-Taxes    | Harold LeVaugh Hooks, Jr. | 200 E. Randolph        | Chicago | IL    | 60601 |
| AVP-Taxes   | Richard L. Vucziak        | 200 E. Randolph        | Chicago | IL    | 60601 |
| Director    | David Heslington          | 200 E. Randolph        | Chicago | IL    | 60601 |
| Director    | Peter K. Jones            | 200 E. Randolph        | Chicago | IL    | 60601 |

|                                                                                                     |                                                                                                                                                                                                        |
|-----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">NEW YORK<br/>C 147092</div> | 6. Signature <br>Date <u>01/08/04</u><br>Name (Typed or Printed) <u>Richard L. Vucziak</u><br>Title <u>AVP-TAXES</u> |
|-----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|