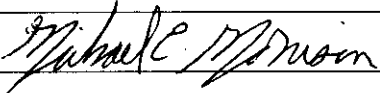


No. C 117181	Due no later than Nov 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEMS 300 N. 6TH ST. BOISE, ID 83701																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MORTON BUILDINGS, INC. P.O. BOX 399 MORTON, IL 61550 0399	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
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Secretary	E.C. Miller	3926 W LeMont	Mequon	WI	53092															
DIRECTORS - Above Officers and, Kevin L. Batterton 630 E Jackson Morton IL 61550																				
5. Organized Under the Laws of: ILLINOIS C 117181	6. Signature  Date 09-18-01 Name (Typed or Printed) Michael E. Morrison Title EVP/Treasurer																			