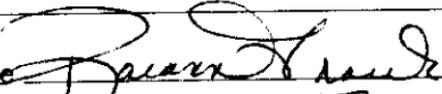


No. C 84044	Due no later than Jun 30, 2003	2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																																				
	1. Mailing Address - Correct in this box, if applicable KDC FINANCIAL CORP. 1333 BUTTERFIELD RD STE 600 DOWNERS GROVE, IL 60515		3. <u>New</u> Registered Agent Signature																																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director/Chairman</td> <td>David Grzelak</td> <td>440 N Fairway Dr.</td> <td>Vernon Hills</td> <td>IL</td> <td>60061-8112</td> </tr> <tr> <td>Director/President</td> <td>Mike Fraser</td> <td>1333 Butterfield Rd.</td> <td>Downers Grove</td> <td>IL</td> <td>60515-7049</td> </tr> <tr> <td>Director/Sec'y/V.P.</td> <td>Dave D. Nardo</td> <td>440 N. Fairway Dr.</td> <td>Vernon Hills</td> <td>IL</td> <td>60061-8112</td> </tr> <tr> <td>Asst Treas /Asst. Sec.</td> <td>Benjamin A Norris</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Treas. /VP Credit</td> <td>Vacant</td> <td></td> <td></td> <td></td> <td></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>	Director/Chairman	David Grzelak	440 N Fairway Dr.	Vernon Hills	IL	60061-8112	Director/President	Mike Fraser	1333 Butterfield Rd.	Downers Grove	IL	60515-7049	Director/Sec'y/V.P.	Dave D. Nardo	440 N. Fairway Dr.	Vernon Hills	IL	60061-8112	Asst Treas /Asst. Sec.	Benjamin A Norris	"	"	"	"	Treas. /VP Credit	Vacant						
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5. Organized Under the Laws of: DELAWARE C 84044	6. Signature  Date <u>4-8-03</u> Name (Typed or Printed) <u>RAEANNE FRANCEL</u> Title <u>Contract</u>																																					