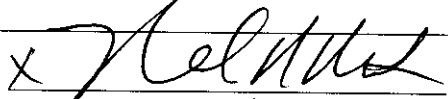


No. C 81500 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GRAND EAGLE SERVICES NORTH AMERICA ONE PRUDENTIAL PLAZA 3250 INTERSTATE DR. 130 E RANDOLPH, STE 2900 RICHFIELD, OH CHICAGO, IL 60601-6207 44286	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706 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;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><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> </thead> <tbody> <tr> <td>• PRESIDENT</td> <td>Peter Muldowney</td> <td>3250 INTERSTATE DR.</td> <td>RICHFIELD</td> <td>OH</td> <td>44286</td> </tr> <tr> <td>• VICE PRESIDENT</td> <td rowspan="3">} Neal R. Restivo</td> <td rowspan="3">3250 INTERSTATE DR.</td> <td rowspan="3">RICHFIELD</td> <td rowspan="3">OH</td> <td rowspan="3">44286</td> </tr> <tr> <td>• CFO, SECRETARY</td> </tr> <tr> <td>• TREASURER</td> </tr> <tr> <td>• DIRECTOR</td> <td>TIMOTHY KELLEHER</td> <td>540 Madison Ave</td> <td>NEW YORK</td> <td>NY</td> <td>10022</td> </tr> <tr> <td>• DIRECTOR</td> <td>JOHN NICHOLS</td> <td>540 Madison Ave</td> <td>NEW YORK</td> <td>NY</td> <td>10022</td> </tr> <tr> <td>• DIRECTOR</td> <td>FRANK PADDIS</td> <td>540 Madison Ave</td> <td>NEW YORK</td> <td>NY</td> <td>10022</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	Peter Muldowney	3250 INTERSTATE DR.	RICHFIELD	OH	44286	• VICE PRESIDENT	} Neal R. Restivo	3250 INTERSTATE DR.	RICHFIELD	OH	44286	• CFO, SECRETARY	• TREASURER	• DIRECTOR	TIMOTHY KELLEHER	540 Madison Ave	NEW YORK	NY	10022	• DIRECTOR	JOHN NICHOLS	540 Madison Ave	NEW YORK	NY	10022	• DIRECTOR	FRANK PADDIS	540 Madison Ave	NEW YORK	NY	10022
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5. Organized Under the Laws of: GEORGIA C 81500	6. Signature  Name (Typed or Printed) Neal R. RESTIVO Date Title: VP, CFO, SECRETARY AND TREASURER																																							