

No. C 79769 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 Oct 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable IGI RESOURCES, INC., RANDY SCHULTZ <i>E.Y. Income Tax Outsourcing</i> PO BOX 6488 <i>06325</i> BOISE, ID 83707-6488 <i>Chicago, IL 60606-0325</i>	2. Registered Agent and Office NO PO BOX RANDY SCHULTZ 701 MORRISON KNUDSON DR BOISE, ID 83707 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%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 20%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Randy Schultz</td> <td>701 Morrison-Knudson Dr.</td> <td>Boise</td> <td>ID</td> <td>83707-6488</td> </tr> <tr> <td>Secretary</td> <td>Debra Plumb</td> <td>200 E. Randolph Drive</td> <td>Chicago</td> <td>IL</td> <td>60601</td> </tr> <tr> <td>Asst. Secy.</td> <td>James Siddall</td> <td>200 E. Randolph Drive</td> <td>Chicago</td> <td>IL</td> <td>60601</td> </tr> <tr> <td>Director</td> <td>Daniel Pinkert</td> <td>200 E. Randolph Drive</td> <td>Chicago</td> <td>IL</td> <td>60601</td> </tr> <tr> <td>Director</td> <td>Debbie Dowling</td> <td>200 E. Randolph Drive</td> <td>Chicago</td> <td>IL</td> <td>60601</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Randy Schultz	701 Morrison-Knudson Dr.	Boise	ID	83707-6488	Secretary	Debra Plumb	200 E. Randolph Drive	Chicago	IL	60601	Asst. Secy.	James Siddall	200 E. Randolph Drive	Chicago	IL	60601	Director	Daniel Pinkert	200 E. Randolph Drive	Chicago	IL	60601	Director	Debbie Dowling	200 E. Randolph Drive	Chicago	IL	60601
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5. Organized Under the Laws of: IDAHO C 79769	6. Signature <u><i>J. L. Siddall</i></u> Date <u><i>11/9/01</i></u> Name (Typed or Printed) <u><i>J. L. Siddall</i></u> Title <u><i>Asst. Secretary</i></u>																																					