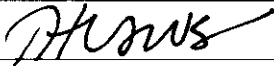


No. C 38614 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LINK-BELT CORPORATION 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601	2. Registered Agent and Office NO PO BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	STEVEN H. SHARBO	200 E. RANDOLPH DR.	CHICAGO	IL	60601
SECRETARY	D.N. SCHUCHARDT	200 E. RANDOLPH DR.	CHICAGO	IL	60601
DIRECTOR	THEODORE H. LAWS	200 E. RANDOLPH DR	CHICAGO	IL	60601
DIRECTOR	D.N. SCHUCHARDT	200 E. RANDOLPH DR.	CHICAGO	IL	60601
DIRECTOR	STEVEN H. SHARBO	200 E. RANDOLPH DR.	CHICAGO	IL	60601

5. Organized Under the Laws of: DELAWARE C 38614	6. Signature  Date <u>5/25/2000</u> Name (Typed or Printed) <u>T.H. LAWS</u> Title <u>DIRECTOR</u>
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