

INSTRUCTIONS ON REVERSE SIDE

No. 41548 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address - Please Correct, If Not Correct ANDERSON CLAYTON/HUMKO PROD TAX DEPT. 4W KRAFT COURT GLENVIEW IL 60025	2. Registered Agent and Office NOT A P.O. BOX C.T. CORPORATION SYSTEM 300 NORTH 6TH BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 041648																																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></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>President:</td> <td>Frederick F. Avery</td> <td>6060 Popular</td> <td>Memphis</td> <td>TN</td> <td>38119</td> </tr> <tr> <td>Secretary:</td> <td>Donald W. Carlin</td> <td>Kraft Court</td> <td>Glenview</td> <td>IL</td> <td>60025</td> </tr> <tr> <td>Directors:</td> <td>Frederick F. Avery</td> <td>6060 Popular</td> <td>Memphis</td> <td>TN</td> <td>38119</td> </tr> <tr> <td></td> <td>Donald W. Carlin</td> <td>Kraft Court</td> <td>Glenview</td> <td>IL</td> <td>60025</td> </tr> <tr> <td></td> <td>John F. Mowrer</td> <td>Kraft Court</td> <td>Glenview</td> <td>IL</td> <td>60025</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Frederick F. Avery	6060 Popular	Memphis	TN	38119	Secretary:	Donald W. Carlin	Kraft Court	Glenview	IL	60025	Directors:	Frederick F. Avery	6060 Popular	Memphis	TN	38119		Donald W. Carlin	Kraft Court	Glenview	IL	60025		John F. Mowrer	Kraft Court	Glenview	IL	60025
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5. Nature of Business Inactive	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature: <u>Jane S. Leary</u> Date: <u>9-19-91</u> Name (Typed or Printed): <u>JANE S. LEARY</u> Title: <u>ASSISTANT SECRETARY</u>																																					