

No. C 124778	Due no later than Jul 31, 2000 Annual Report Form	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	1. Mailing Address - Correct in this box, if applicable AON CONSULTING & INSURANCE SERVICES 123 N WACKER DR CHICAGO, IL 60606 JUN -5 PM 2:44	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New Registered Agent Signature</u>																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Daniel F. Hunger</td> <td>123 N. Wacker Dr</td> <td>Chgo</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>"</td> <td>Donald C. Ingram</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sec.</td> <td>Arlene Jaschke</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>President</td> <td>Donald C. Ingram</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p style="text-align: center;">↓ All addresses are the same</p>			Office held	Name	Street or P.O. Address	City	State	Zip	Director	Daniel F. Hunger	123 N. Wacker Dr	Chgo	IL	60606	"	Donald C. Ingram					Sec.	Arlene Jaschke					President	Donald C. Ingram				
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5. Organized Under the Laws of: CALIFORNIA C 124778	6. Signature <u>[Signature]</u> Date <u>5/25/00</u> Name (Typed or Printed) <u>Jerome I. Baer</u> Time <u>VILE PRES.</u>																															