

No. C 96329

Due no later than Sep 30, 2002  
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

1. Mailing Address - Correct in this box, if applicable

SWETT & CRAWFORD OF COLORADO, INC.  
TAX DEPT  
PO BOX 8264

PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2

BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

CHICAGO, IL 60680

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held      Name      Street or P.O. Address      City      State      Zip

CEO David Hartoch  
President Thomas M. Comer  
V. P. - TAX Jerome Baer  
Treasurer Diane Angotti  
Secretary Leonor de la Torre

ALL OFFICERS & DIRECTORS ARE  
LOCATED AT:  
200 E. RANDOLPH ST., 4TH FLOOR  
CHICAGO, IL 60601

5. Organized Under the Laws of:

COLORADO  
C 96329

6.

Signature

*Jerome Baer*

Date

7-17-02

Name (Typed or Printed)

Jerome I. Baer

Title

V. P. - TAX