

No. C 141751	Due no later than December 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																														
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 BANKERS SYSTEMS, INC. 161 N CLARK ST 48TH FL CHICAGO, IL 60601 2700 Lake Cook Rd Riverwoods IL 60015	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: 15%;">Office held</th> <th style="text-align: left; width: 30%;">Name</th> <th style="text-align: left; width: 35%;">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: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>VP</td> <td>Dale C. Gordon</td> <td>2700 Lake Cook Rd</td> <td>Riverwoods</td> <td>IL</td> <td>60015</td> </tr> <tr> <td>Sec</td> <td>Bruce C. Lenz</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Pres/Dir</td> <td>Robert E. White Jr</td> <td>6815 Saukewend Dr</td> <td>St Cloud</td> <td>MIN</td> <td>56303</td> </tr> <tr> <td>Dir</td> <td>Christopher Cartwright</td> <td>111 Eighth Ave</td> <td>NY</td> <td>NY</td> <td>10011</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	VP	Dale C. Gordon	2700 Lake Cook Rd	Riverwoods	IL	60015	Sec	Bruce C. Lenz	" "	" "	" "	" "	Pres/Dir	Robert E. White Jr	6815 Saukewend Dr	St Cloud	MIN	56303	Dir	Christopher Cartwright	111 Eighth Ave	NY	NY	10011
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5. Organized Under the Laws of: DELAWARE C 141751	6. Signature _____ Date <u>11-1-04</u> Name (Typed or Printed) <u>Dale C Gordon</u> Title <u>VP</u>																															