

No. C 117181	Due no later than Nov 31, 2005 Annual Report Form	2. Registered Agent and Address (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 needed. MORTON BUILDINGS, INC. P.O. BOX 399 MORTON IL 61550 0399	CT CORPORATION SYSTEMS 300 N. 6TH ST. BOISE ID 83701 0000				
		3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	WILLIAM H SCHMIDTGALL	P.O. BOX 399	MORTON	IL	USA	61550
SECRETARY	EDWARD C MILLER	P.O. BOX 399	MORTON	IL	USA	61550
DIRECTOR	KEVIN L BATTERTON	P.O. BOX 399	MORTON	IL	USA	61550
DIRECTOR	JANET R GETZ	P.O. BOX 399	MORTON	IL	USA	61550
DIRECTOR	HENRY A GETZ	P.O. BOX 399	MORTON	IL	USA	61550
5. Organized Under the Laws of: ILLINOIS C 117181	6. Annual Report must be signed.* Signature: Janet R. Getz Name (type or print): Janet R. Getz		Date: 09/12/2005 Title: Director			
Processed 09/12/2005		* Electronically provided signatures are accepted as original signatures.				