

No. C100541	<b>Annual Report Form</b> Due No Later Than November 30, 1996	2. Registered Agent and Office NOT A P.O. BOX <b>PRENTICE-HALL CORP SYSTE</b> 200 N 23RD ST  BOISE ID 83702																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>★★ FINAL NOTICE ★★</b>	1. Mailing Address - Please Correct, If Not Correct <b>O + O INCORPORATED</b>  1717 PARK STE 310  NAPERVILLE IL 60563 8479	3. Organized Under the Laws of: DE C100541																		
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/CEO</td> <td>James O. Pierce</td> <td>1717 Park St., 3rd Fl.</td> <td>Naperville</td> <td>IL</td> <td>60563</td> </tr> <tr> <td>Secretary</td> <td>Mary E. Pierce</td> <td>1717 Park St., 3rd Fl.</td> <td>Naperville</td> <td>IL</td> <td>60563</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President/CEO	James O. Pierce	1717 Park St., 3rd Fl.	Naperville	IL	60563	Secretary	Mary E. Pierce	1717 Park St., 3rd Fl.	Naperville	IL	60563
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5. <b>NATURE OF BUSINESS</b>  COMPUTER SOFTWARE DEVELOPER	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><i>Phillip W. Grable</i></u> Date <u>11-4-96</u> Name (Typed or Printed) <u>Phillip W. Grable</u> Title <u>Vice-President</u>																			

ISSUED: 10-05-1996

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↓ DO NOT TAPE OR STAPLE ↓