

Annual Report Form

1998

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

HIG CORPORATE SERVICES  
911 W IDAHO  
BOISE ID 83702

NO FEE REQUIRED

~~2205 ENTERPRISE DR STE 504~~  
Lombard, Illinois 60148  
~~WESTCHESTER IL 60154~~

3. Organized Under the Laws of:  
IL C 96509

\* FIRST NOTICE \*

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President/Dir.	John D. Phillips	945 E. Paces Ferry Rd.,	Atlanta, GA		33207
Secretary/Dir.	W. Tod Chmar	945 E. Paces Ferry Rd.,	Atlanta, GA		33207

5. Signature of New Registered Agent

6. Signature *Larry Sowder* Date 7/27/98  
Name (Typed or Printed) LARRY SOWDER Title VP Accts / ASST SEC.

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

3597