

No. C 48372

Due no later than Oct 31, 2001
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 33720-0080

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

BLACKFRIARS CORP.
31356 VIA COLINAS
WESTLAKE VILLAGE, CA 91362

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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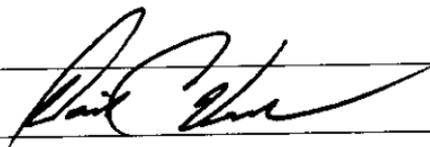
SEE STATEMENT ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 48372

6.

Signature



Date

10/23/01

Name (Typed or Printed)

DAVID C. VERBECK

Title

SECRETARY

BLACKFRIARS CORP.
SCHEDULE OF DIRECTORS AND OFFICERS
(a Delaware corporation)

<u>Name</u>	<u>Office</u>	<u>Address</u>
Keith W. Colburn	Director and President	555 Skokie Blvd., Suite 555 Northbrook, IL 60062
Richard W. Colburn	Director and Vice President	555 Skokie Blvd., Suite 555 Northbrook, IL 60062
Carol C. Høgel	Director	555 Skokie Blvd., Suite 555 Northbrook, IL 60062
Thomas A. Lullo	Treasurer and Assistant Secretary	31356 Via Colinas Westlake Village, CA 91362
David C. Verbeck	Secretary	31356 Via Colinas Westlake Village, CA 91362