

€106446

No. C 106446		Due no later than May 31, 2002		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form QUALITY ASSET MANAGEMENT, INC. TAX DEPT 1-NORTH 2500 LAKE COOK RD RIVERWOODS, IL 60015		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
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>
President & Director	William Johnson	4 Parkway N	Deerfield	IL	60015
Secretary & Director	Timothy Daly	250 Carpenter	Irving	TX	75062
Director	Darcy Zubrick	4 Parkway N	Deerfield	IL	60015
5. Organized Under the Laws of: DELAWARE C 106446		6. Signature  Name (Typed or Printed) PATRICK J. GREENE ASST VICE PRESIDENT		Date 6/3/02	