

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 36090	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM 300 N. 6TH ST.
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct I M C CORPORATION TAX DEPARTMENT ONE NELSON C WHITE PKWY MUNDELEIN IL 60060	BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 36090

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: Robert C. Braunecker	2100 Sanders Road	Northbrook	IL	60062
Secretary: Marshall I. Smith	2100 Sanders Road	Northbrook	IL	60062
Directors: Robert C. Braunecker	2100 Sanders Road	Northbrook	IL	60062
Marshall I. Smith	2100 Sanders Road	Northbrook	IL	60062
Treasurer: Peter Hong	2100 Sanders Road	Northbrook	IL	60062
Director of Taxes: Louis Spillone, Jr.	One Nelson C. White Pkwy Mundelein		IL	60060

5. Nature of Business

Inactive Nameholder

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

Name

(Typed or Printed)

Department


 Louis Spillone, Jr.

Date

9/27/95

Title

Director of Taxes