

No. C 112369

Due no later than October 31, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

TRUSWAL SYSTEMS CORPORATION

~~4209 ORANGE ST~~~~WILMINGTON, DE 19801~~

3600 WEST LAKE AVE.

GLENVIEW, IL 60026-1215

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
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.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	DAVID B. SPEER	3600 WEST LAKE AVE.	GLENVIEW	IL	60026
SECRETARY	STEWART S. HUDNUT	3600 WEST LAKE AVE.	GLENVIEW	IL	60026
DIRECTOR	DAVID B. SPEER	3600 WEST LAKE AVE.	GLENVIEW	IL	60026
DIRECTOR	STEWART S. HUDNUT	3600 WEST LAKE AVE.	GLENVIEW	IL	60026
DIRECTOR	FELIX L. RODRIGUEZ, JR.	3600 WEST LAKE AVE.	GLENVIEW	IL	60026

5. Organized Under the Laws of:

DELAWARE
C 112369

6.

Signature

Robert V. McGrath

Date

10/26/2004

Name (Typed or
Printed)

ROBERT V. MCGRATH

Title

V.P., TAX