

No. **C 79769****Due no later than Oct 31, 2002
Annual Report Form**2. 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

IGI RESOURCES, INC.
E+Y INCOME TAX OUTSOURCING
PO BOX 0325RANDY SCHULTZ
701 MORRISON KNUDSON DR

BOISE, ID 83707

CHICAGO, IL 60606 0325

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>
President	R L Schultz	200 E Randolph Dr	Chicago	IL	60601
Secretary	Debra A Plumb	200 E Randolph Dr	Chicago	IL	60601
Director	Debbie A Dowling	200 E Randolph Dr	Chicago	IL	60601
Director	Daniel B Pinkert	200 E Randolph Dr	Chicago	IL	60601
Director	Debra A Plumb	200 E Randolph Dr	Chicago	IL	60601

5. Organized Under the Laws of:

IDAHO
C 79769

6.

Signature

Date

10/22/02

Name (Typed or Printed)

J. L. Siddall

Title

Assistant Secretary

IGI Resources, Inc.**12/31/2001****LIST OF OFFICERS & DIRECTORS**

Name	Title	Business Address
OFFICERS		
R L Schultz	President	200 E RANDOLPH DR CHICAGO, IL 60601
Ian Springett	Vice President	200 E RANDOLPH DR CHICAGO, IL 60601
Debra A Plumb	Secretary	200 E RANDOLPH DR CHICAGO, IL 60601
James L Siddall	Assistant Secretary	200 E RANDOLPH DR CHICAGO, IL 60601
Robert J Novaria	Treasurer	200 E RANDOLPH DR CHICAGO, IL 60601

DIRECTORS		
Debbie A Dowling		200 E RANDOLPH DR CHICAGO, IL 60601
Daniel B Pinkert		200 E RANDOLPH DR CHICAGO, IL 60601
Debra A Plumb		200 E RANDOLPH DR CHICAGO, IL 60601