

No. 55136	Idaho Corporation Annual Report Form		2. Registered Agent and Office C T CORPORATION SYSTEM
Return To	Due No Later Than November 1, 1989		300 NORTH 6TH STREET
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 55136 BRAND INSULATIONS, INC. DARRYL L. PEAKE 1420 RENAISSANCE DR.		BOISE ID 83702
* FINAL NOTICE NO FEE REQUIRED 89 OCT 23 AM 11 08	PARK RIDGE IL 60068		3. Incorporated Under The Laws of ILLINOIS NO: 55136

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Melvin J. Corbeil	3 Oak Brook Club Drive	Oak Brook,	IL	60611
Secretary:	Darryl L. Peake	300 SOUTH LAGRANGE	LAGRANGE,	IL	60525
Directors:	Melvin J. Corbeil	3 Oak Brook Club Drive	Oak Brook,	IL	60611

5. Nature of Business

Specialty Contractors

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)

Date

Title

Darryl L. Peake

10/12/89

Secretary