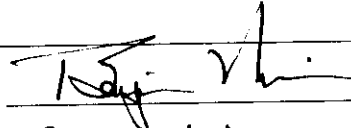


<b>No. C 84044</b>	<b>Due no later than Jun 30, 2002 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable KDC FINANCIAL CORP.  1333 BUTTERFIELD RD STE 600  DOWNERS GROVE, IL 60515	C T CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JAMES BOYLE</td> <td>440 N FAIRWAY DR.</td> <td>VERNON HILLS</td> <td>IL</td> <td>60061</td> </tr> <tr> <td>SECRETARY</td> <td>DAVID D. NARDO</td> <td>440 N FAIRWAY DR</td> <td>VERNON HILLS</td> <td>IL</td> <td>60061</td> </tr> <tr> <td>ASST. TREAS. ASST. SEC.</td> <td>BENJAMIN A. NORRIS</td> <td>440 N FAIRWAY DR</td> <td>VERNON HILLS</td> <td>IL</td> <td>60061</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	JAMES BOYLE	440 N FAIRWAY DR.	VERNON HILLS	IL	60061	SECRETARY	DAVID D. NARDO	440 N FAIRWAY DR	VERNON HILLS	IL	60061	ASST. TREAS. ASST. SEC.	BENJAMIN A. NORRIS	440 N FAIRWAY DR	VERNON HILLS	IL	60061
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5. Organized Under the Laws of:  DELAWARE C 84044	6. Signature  Date <u>7/16/02</u> Name <small>(Typed or Printed)</small> <u>BENJAMIN A. NORRIS</u> Title <u>ASST. TREAS., ASST. SEC.</u>																									