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| No. W 42929 | Due no later than Sep 30, 2007 Annual Report Form | 2. Registered Agent and Address (NO PO BOX) |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. SARGENT & LUNDY, L.L.C. KAREN DEMPSEY 55 E MONROE ST CHICAGO IL 60603 | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 |
| | | 3. <u>New</u> Registered Agent Signature:* |

4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.

| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
|-------------|-----------------|----------------------------------|------------|-------|---------|-------------|
| MEMBER | I. H. OWENS | 1313 N. MARKET STREET SUITE 2400 | WILMINGTON | DE | USA | 19801-6106 |
| MEMBER | M. E. HELMINSKI | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | A W WENDORF | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | G. ANDERSON | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | J. S. ANDERSON | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | T. J. BEHRINGER | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | S. R. BERTHEAU | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | D. BIANCHINI | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | J. W. BLATTNER | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | D. CHAPLIN | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | J. M. DALY | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | D. DEMOSS | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | W DEPRIEST | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | T. R. EISENBART | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | R. E. HERBSTER | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | L. V. JACQUES | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | R. W. KNOEBEL | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | T. G. LONGLAIS | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | D. J. MILLER | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | T J MURRAY | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | P R PREDICK | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | R G PRESNAK | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | J REGAN | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | B L RENWICK | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | P L SCHOLL | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | D K SCHOPFER | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |
| MEMBER | T R WHITE | 55 E MONROE ST | CHICAGO | IL | USA | 60603 |

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| 5. Organized Under the Laws of: IL W 42929 | 6. Annual Report must be signed.* Signature: A. W. Wendorf Name (type or print): A. W. Wendorf | Date: 07/16/2007 Title: Chairman & CEO |
| Processed 07/16/2007 | | * Electronically provided signatures are accepted as original signatures. |