0 82291 Annual Report Form 1997 2. Registered Agent and Office NOT A P.O. BOX Due No Later Than November 30, Return to: SECRETARY OF STATE 1. Mailing Address - Please Correct, If Not Correct CT CORPORATION SYSTEM 700 WEST JEFFERSON 300 NURTH STREET WESTERN COMPLIANCE SERVICES: PO BOX 83720 BOISE, ID 83720-0080 Carrie L. Lozzi POISE NO FEE REQUIRED 3003 BUTTERFIELD RD 83701 3. Organized Under the Laws of: * FIRST NOTICE * OAK BROOK Corporations: Enter Names and Business Addresses of President, Secretary and Directors IL 60521 5007 O.P. C \$2291 Limited Liability Companies: Enter Names and Addresses of 🚨 Managers or ☐ Members (check one) Office held Name Street or P.O. Address P Robert P. Damico City 3003 Butterfield Road, Oak Brook, Illinois <u>S</u>tate Zip VP Lawrence L. Galek 60523 3003 Butterfield Road, Oak Brook, Illinois AS Carrie L. Cozzi 60523 3003 Butterfield Road, Oak Brook, Illinois H. Vaughn Hooks 3003 Butterfield Road, Oak Brook, Illinois 60523 60523 6. 10-7-97 Date Carrie L. Cozzi Assistant Secretary 07-04-1997 DO NOT TAPE OR STAPLE 3422

No.