

No. **C 132755**

Due no later than Mar 31, 2003
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:

FIRST SOURCE FINANCIAL, INC.

2850 W. GOLF ROAD
5TH FLOOR
ROLLING MEADOWS, IL 60008

CT CORPORATION SYSTEM
300 N. 6TH STREET

BOISE ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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>
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PLEASE SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 132755

6.

Signature

Name (Typed or
Printed)


Edward Szarkowicz

Date

Title

Senior V.P. and
General Counsel

**FIRST SOURCE FINANCIAL, INC.
DIRECTORS AND OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
M.P. Mikuta	Director and Vice President	c/o Dominion Resources 120 Tredegar Street Richmond, Virginia 23219
N. Yakubik	President and Chief Executive Officer	2850 West Golf Road, 5 th Floor Rolling Meadows, Illinois 60008
K.J. Inorio	Senior Vice President	2850 West Golf Road, 5 th Floor Rolling Meadows, Illinois 60008
J.A. Cerny	Senior Vice President	2850 West Golf Road, 5 th Floor Rolling Meadows, Illinois 60008
E.A. Szarkowicz	Senior Vice President, Secretary and General Counsel	2850 West Golf Road, 5 th Floor Rolling Meadows, Illinois 60008
P.D. Menge	Senior Vice President and Treasurer	2850 West Golf Road, 5 th Floor Rolling Meadows, Illinois 60008
M.S. Ault	Vice President	2850 West Golf Road, 5 th Floor Rolling Meadows, Illinois 60008
E. Lee	Vice President	2850 West Golf Road, 5 th Floor Rolling Meadows, Illinois 60008
R.S. Palmer	Vice President	2850 West Golf Road, 5 th Floor Rolling Meadows, Illinois 60008
W.K. Taylor	Vice President	2850 West Golf Road, 5 th Floor Rolling Meadows, Illinois 60008
E.J. Marks	Assistant Secretary	120 Tredegar Street Richmond, Virginia