

FILED/EFFECTIVE



APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

JAN 25 11 02 AM '02

1. The name of the limited liability company is: _____

A&E Factory Service, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is: _____

3. The jurisdiction under whose laws the limited liability company is organized is _____

Delaware

, and the date of its formation was

12/06/2001

4. The name and address of the registered agent in Idaho is: CT Corporation System

300 North 6th Street, Boise, Idaho 83702

5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is: 1209 Orange Street, Wilmington, DE 19801

6. The address of the limited liability company's principal office, if other than the address in #5 above, is: _____

3333 Beverly Road, Hoffman Estates, IL 60179

7. The address to which correspondence should be addressed is: _____

Same as Principal Office address, above

8. Signature of a manager, if any, or a member if there are no managers.

Carrie L. Cozzi

Carrie L. Cozzi

Typed or Printed Name

Manager Member

Secretary of State use only

g:\corp\forms\LLC2.ppt6 Revised 1/00/02

IDAHO SECRETARY OF STATE
01/25/2002 05:00
CK: 86506 CT: 20168 BH: 442313
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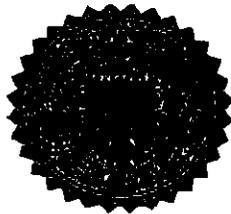
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "A&E FACTORY SERVICE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



3457178 8300

020044420

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1573152

DATE: 01-23-02