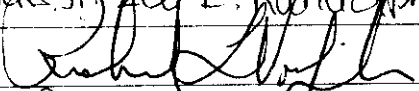


No. C 124778	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 82702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable AON CONSULTING & INSURANCE SERVICES ARLENE JESCHKE P.O. BOX 8264 123 N WACKER DR CHICAGO, IL 60606 Chicago, IL 60606	3. <u>New</u> Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE		
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>
Pres/Dir/Chairman	Donald C. Ingram	200 E Randolph Chicago, IL 60601
Treasurer	Diane M. Aigotti	200 E Randolph Chicago, IL 60601
Secretary	Leonor de la Torre	200 E. Randolph Chicago, IL 60601
AUP-Taxes	Richard L Wozniak	200 E. Randolph Chicago, IL 60601
CFO/Dir	Daniel F. Hunger	200 E. Randolph Chicago, IL 60601
VP	Harold Le Vaughn Hooks, Jr.	200 E. Randolph Chicago, IL 60601
5. Organized Under the Laws of: CALIFORNIA C 124778		6. Signature  Date 7/13/04 Name (Typed or Printed) Richard L Wozniak Title AUP-TAXER