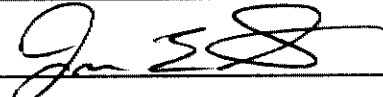


No. C124147	Annual Report Form 1998 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not STEWART ASSOCIATES INCORPORA 5910 MINERAL POINT ROAD MADISON WI 53705	M BRUCE GEORGE 4920 HEMLOCK WAY NAMPA ID 83687 3. Organized Under the Laws of: WI C124147

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)						
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	"SEE ATTACHED LIST"
5. Signature of New Registered Agent		6. Signature  Date 11/25/98 Name <small>(Typed or Printed)</small> Jason E. Smith Title Asst. Secretary				

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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Directors, Officers Report

Stewart Associates Incorporated

DIRECTORS

Wayne A. Benson **Director**
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

John D. Dunagan **Director**
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Kevin G. Shea **Director**
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

OFFICERS

Donna C. Blankenheim **Secretary**
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

John D. Dunagan **Treasurer**
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Lee A. Kolquist **President**
Primary Address: Stewart Associates Incorporated
747 Davis Road
Elgin, IL 60123

Kevin G. Shea **Chief Executive Officer**
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Wayne A. Benson **Chief Operating Officer**
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

George B. Retzlaff **Executive Vice President**
Primary Address: Stewart Associates Incorporated
747 Davis Road
Elgin, IL 60123

John A. Dowling **Vice President**
Primary Address: Stewart Associates Incorporated
747 Davis Road
Elgin, IL 60123

James N. Hubing **Vice President**
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Janice C. Doyle **Assistant Secretary**
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Jason E. Smith

Assistant Secretary

Primary Address:

5910 Mineral Point Road
Madison, WI 53705

James N. Hubing

Assistant Treasurer

Primary Address:

5910 Mineral Point Road
Madison, WI 53705