

No. C 66733	Due no later than May 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DUO-FAST CORPORATION 3600 W LAKE AVE GLENVIEW, IL 60025 5811	3. <u>New</u> 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>
President	David B. Speer	3600 West Lake Ave., Glenview, IL	60025-5811		
Secretary	Stewart S. Hudnut	3600 West Lake Ave., Glenview, IL	60025-5811		
Director	David B. Speer	3600 West Lake Ave., Glenview, IL	60025-5811		
Director	Felix L. Rodriguez	3600 West Lake Ave., Glenview, IL	60025-5811		
Director	Stewart S. Hudnut	3600 West Lake Ave., Glenview, IL	60025-5811		

5. Organized Under the Laws of: ILLINOIS C 66733	6. Signature <u>Robert V. McGrath</u> Date <u>5/9/01</u> Name (Typed or Printed) <u>Robert V. McGrath</u> Title: <u>V.P., Tax</u> Time XXXX
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