

No. 31973	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office													
Return To  Secretary of State Room 203, Statehouse Boise, ID 83720  SEC. OF STATE NO FEE REQUIRED <b>89 AUG 18 AM 9 21</b>	Due No Later Than November 1, 1989		CT CORPORATION SYSTEM 300 N. 6TH ST.													
	1. Mailing Address — Please Correct 31973		BOISE ID 83701													
	FOOD MACHINERY AND CHEMICAL CORP TAX DEPARTMENT 200 EAST RANDOLPH DRIVE  CHICAGO IL 60601															
3. Incorporated Under The Laws of DELAWARE  NO: 31973																
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3">SEE ATTACHED LIST</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:	SEE ATTACHED LIST				Secretary:	Directors:
Name	Street or P.O. Address	City	State	Zip												
President:	SEE ATTACHED LIST															
Secretary:																
Directors:																
5. Nature of Business  INACTIVE		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  <table> <tr> <td>Signature</td> <td><i>M. J. Sylvester</i></td> <td>Date</td> <td>8/15/89</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>M. J. SYLVESTER</td> <td>Title</td> <td>ASST. SECRETARY</td> </tr> </table>			Signature	<i>M. J. Sylvester</i>	Date	8/15/89	Name (Typed or Printed)	M. J. SYLVESTER	Title	ASST. SECRETARY				
Signature	<i>M. J. Sylvester</i>	Date	8/15/89													
Name (Typed or Printed)	M. J. SYLVESTER	Title	ASST. SECRETARY													

FOOD MACHINERY AND CHEMICAL CORPORATION

LIST OF OFFICERS AND DIRECTORS

OFFICERS

R. L. Day	President	200 East Randolph Drive, Chicago, IL 60601
J. E. Jacobs	Vice President	200 East Randolph Drive, Chicago, IL 60601
B. P. Spoon	Secretary	200 East Randolph Drive, Chicago, IL 60601
B. P. Spoon	Treasurer	200 East Randolph Drive, Chicago, IL 60601
M. J. Sylvester	Asst. Secretary	200 East Randolph Drive, Chicago, IL 60601
R. J. Moody	Asst. Secretary	200 East Randolph Drive, Chicago, IL 60601

DIRECTORS

B. P. Spoon  
R. L. Day  
J. E. Jacobs

6/01/89

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