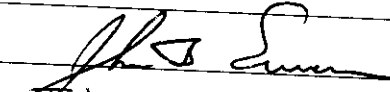


No. C 74155		Due no later than Oct 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable SIGNATURECARD, INC. TAX DEPT. 200 N MARTINGALE 10TH FLOOR SCHAUMBURG, IL 60173		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702	
NO FILING FEE IF RECEIVED BY DUE DATE				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 KATHRYN V. MARINELLO		200 N. MARTINGALE RD., SCHAUMBURG, IL 60173-2096	
		SECRETARY JOHN B. EUWEMA		200 N. MARTINGALE RD., SCHAUMBURG, IL 60173-2096	
		DIRECTOR KATHRYN V. MARINELLO		200 N. MARTINGALE RD., SCHAUMBURG, IL 60173-2096	
		DIRECTOR JOHN B. EUWEMA		200 N. MARTINGALE RD., SCHAUMBURG, IL 60173-2096	
5. Organized Under the Laws of:		6.			
INDIANA C 74155		Signature 		Date <u>8/13/02</u>	
		Name (Typed or Printed) <u>John B. Euwema</u>		Title <u>Secretary</u>	

Issued 08/01/2002

Do Not Tape or Staple