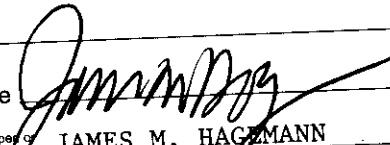


<b>No. C 97621</b>	<b>Due no later than Feb 28, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable JOHN P. PEARL & ASSOCIATES, LTD. JAMES M HAGEMANN 1200 E GLEN AVE PEORIA HEIGHTS, IL 61616-5348 <del>PEORIA, IL 61614</del>	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>GARY P. PEARL</td> <td>1200 E. GLEN AVE.</td> <td>PEORIA HEIGHTS</td> <td>IL</td> <td>61616-5348</td> </tr> <tr> <td>COB &amp; DIR.</td> <td>JOHN P. PEARL</td> <td>1200 E. GLEN AVE.</td> <td>PEORIA HEIGHTS</td> <td>IL</td> <td>61616-5348</td> </tr> <tr> <td>SECRETARY</td> <td>JAMES M. HAGEMANN</td> <td>1200 E. GLEN AVE.</td> <td>PEORIA HEIGHTS</td> <td>IL</td> <td>61616-5348</td> </tr> <tr> <td>TREASURER &amp; DIR.</td> <td>EUGENE F. RETZER</td> <td>2920 W. LAKE AVE.</td> <td>PEORIA,</td> <td>IL</td> <td>61615</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	GARY P. PEARL	1200 E. GLEN AVE.	PEORIA HEIGHTS	IL	61616-5348	COB & DIR.	JOHN P. PEARL	1200 E. GLEN AVE.	PEORIA HEIGHTS	IL	61616-5348	SECRETARY	JAMES M. HAGEMANN	1200 E. GLEN AVE.	PEORIA HEIGHTS	IL	61616-5348	TREASURER & DIR.	EUGENE F. RETZER	2920 W. LAKE AVE.	PEORIA,	IL	61615
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5. Organized Under the Laws of:  ILLINOIS C 97621	6. Signature  Date <u>12-21-01</u> Name (Type or Print) <u>JAMES M. HAGEMANN</u> Title <u>SECRETARY</u>																															