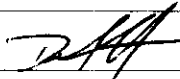
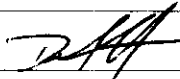
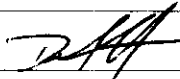


No. C 149489	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX LEXISNEXIS DOCUMENT SOLUTIONS 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HARRIS & HARRIS, LTD. 600 WEST JACKSON BLVD # 700 400 CHICAGO, IL 60661 5636	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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Arnold Harris</td> <td>600 W Jackson Blvd, Suite 400</td> <td>Chicago</td> <td>IL</td> <td>60661</td> </tr> <tr> <td>Vice President</td> <td>David Harris</td> <td>600 W Jackson Blvd, Suite 400</td> <td>Chicago</td> <td>IL</td> <td>60661</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	Arnold Harris	600 W Jackson Blvd, Suite 400	Chicago	IL	60661	Vice President	David Harris	600 W Jackson Blvd, Suite 400	Chicago	IL	60661
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5. Organized Under the Laws of: ILLINOIS C 149489	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>4-12-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>David Harris</u></td> <td>Title <u>Vice President</u></td> </tr> </table>		Signature 	Date <u>4-12-04</u>	Name (Typed or Printed) <u>David Harris</u>	Title <u>Vice President</u>														
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