

No. C 134364	Due no later than Jun 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE CO 1401 SHORELINE DR 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 CAMBRIDGE INTEGRATED SERVICES GROUP PO BOX 8364 CHICAGO, IL 60680	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	TRACEY A CARRAGHER	200 E RANDOLPH ST.,	CHICAGO,	ILLINOIS	60601
TREASURER	DIANE M. AIGOTTI				
SECRETARY	LEONOR DELATORRE				
VICE PRESIDENT	GEROME I BAER				
DIRECTOR	JANE J BOND				
DIRECTOR	PAUL T SLAMAR				
DIRECTOR	TRACEY A CARRAGHER				

5. Organized Under the Laws of: PENNSYLVANIA C 134364	6. Signature <u>Jerome I Baer</u> Date <u>5/22/02</u> Name <small>(Typed or Printed)</small> <u>GEROME I. BAER</u> Title <u>VICE PRESIDENT</u>
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