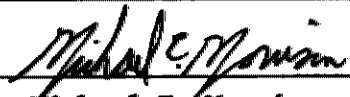


No. C117181	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEMS 300 N. 6TH ST. BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MORTON BUILDINGS, INC. P.O. BOX 399 MORTON IL 61550 0399	3. Organized Under the Laws of: IL C117181
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		
Office held	Name	Street or P.O. Address
President/Director	Henry A. Getz	309 W Birchwood
Secretary/Director	E. C. Miller	3926 W Lemont
Director	John J. Getz	100 S Kansas
Director	Kenneth L. Weaver	1001 Kingsbury
Director	Kevin L. Batterton	630 E Jackson
City	State	Zip
Morton	IL	61550
Mequon	WI	53092
Morton	IL	61550
Washington	IL	61571
Morton	IL	61550
5. Signature of New Registered Agent		6. Signature <u></u> Date <u>July 23, 1999</u> Name (Typed or Printed) <u>Michael E. Morrison</u> Title <u>Exec. V. President</u>

ISSUED: 07-03-1999

4006