

No. C 93696

Annual Report Form

1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

NATIONAL SECURITIES CORPORAT ALEX SLIVKA 1001 FOURTH AVE STE 2200

CT CORPORATION SYSTEM 300 N 5TH ST

BOISE ID 83701

NO FEE REQUIRED

SEATTLE WA 98154

3. Organized Under the Laws of:

WA C 93696

\* FIRST NOTICE \*

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	City	State	Zip
President	Mark McCloskey	1194 Blue Pond Pl. N.E	Bainbridge Island	WA	98110
Secretary	Mark Roth	4214 N.E. 107th	Seattle	WA	98125
Chairman	Steven Rothstein	2737 Illinois Rd.	Wilmette	IL	60091
Vice-Chairman	Robert Kellack	2305 Evergreen Pt. Rd.	Bellevue	WA	98004
Director	Norman Lynn	60 Revere Dr., Suite 800	Northbrook	IL	60062
Director	Louis Lichtenfeld	641 W. Willow St., #106	Chicago	IL	60614
Director	Gary Rosenberg	875 N. Michigan Ave., Suite 1500	Chicago	IL	60611

5.

6. Signature: [Signature] Date: 7/21/97 Name: Jay W. Hanville Title: CFO/Treasurer

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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