

No. **C 97621**

Return to:

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than February 29, 2004
Annual Report Form**

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

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

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

<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	1200 E. GLEN AVE.	PEORIA HEIGHTS,	IL	61616-5348

5. Organized Under the Laws of:

ILLINOIS
C 97621

6.

Signature

Date

12-12-03

Name (Typed or Printed)

JAMES M. HAGEMANN

Title

SECRETARY

1850

Do Not Tape or Staple