

No. **C 84518**

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 Aug 31, 2002

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

PROFESSIONAL SERVICE INDUSTRIES, IN
FRANK PELLEGRINO
1901 S MEYERS RD STE 400

OAKBROOK TERRACE, IL 60181

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

CT CORPORATION
300 N 6TH ST

BOISE, ID 83701

3. New 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

(Please see attached)

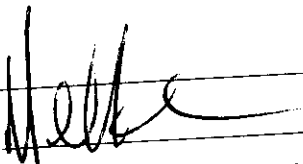
5. Organized Under the Laws of:

DELAWARE
C 84518

6.

Signature

Name (Typed or
Printed)


Marshall W. Hammack

Date

Aug. 27, 2002

Title

Treasurer

417

Do Not Tape or Staple

Professional Service Industries, Inc.

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>
Murray R. Savage	C.E.O.	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181	433 Dilorenzo Naperville, IL 60565
W. Howell Branum	President	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181	30002 Nanton Spring, TX 77386
Walter H. Goin	C.O.O.	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181	540 Snowdon Ct. Highland Village, TX 75067
Marshall W. Hammack	C.F.O.	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181	125 Tanager Ct. Naperville, IL 60565
Mark B. Weiland	Secretary	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181	295 Forest Glen Ellyn, IL 60137

Directors

Robert C. Gay	Director	Two Copely Place, Boston, MA 02116
Ronald P. Mika	Director	Two Copely Place, Boston, MA 02116
Murray R. Savage	Director	1901 S. Meyers Road, Ste. 400, Oakbrook Terrace, IL 60181
W. Howell Branum	Director	1901 S. Meyers Road, Ste. 400, Oakbrook Terrace, IL 60181