


No. C 77121 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 Oct 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LISN, INC. P O BOX 440 AMHERST, OH 44001	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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>
PRES.	D.J. VANKE	1240 PARK AVE.	AMHERST	OH	44001
SECRET.	J.W. WANTUCK	1240 PARK AVE.	AMHERST	OH	44001
DIR.	W.J. MERCURIO	1401 FORUM WAY, STE 400	WEST PALM FL		33401
DIR.	R.C. FROETSCHER	227 W. MONROE ST	CHICAGO	IL	60606
DIR.	J.P. POWERS	1401 FORUM WAY, STE 400	WEST PALM FL		33401

5. Organized Under the Laws of: <div style="text-align: center;">OHIO C 77121</div>	6. Signature  Date <u>2-2-00</u> Name <small>(Typed or Printed)</small> <u>JAMES W. WANTUCK</u> Title: <u>V-P, CONTROLLER</u> <div style="text-align: right;">X Title</div>
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Issued 08/01/2000

Do Not Tape or Staple

255