

No. C 94214

Due no later than Jan 31, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable
U.S.S. AGENCY, INC.TAX DEPT.
200 N MARTINGALE RD 10TH FL

SCHAUMBURG, IL 60173 2096

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

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	KATHRYN V. MARINELLO	200 N. MARTINGALE RD	SCHAUMBURG	IL	60173-2096
SEC. + DIR.	JOHN B. EUNEMA	200 N. MARTINGALE RD	SCHAUMBURG	IL	60173-2096

5. Organized Under the Laws of:

DELAWARE
C 94214

6.

Signature Catherine B. Misniak Date 12/12/00Name (Typed or Printed) Catherine B. Misniak Title: AVP
~~XXXXX~~

Issued 11/01/2000

Do Not Tape or Staple