

| No. C 96329 | Due no later than Sep 30, 2001 Annual Report Form | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|---|-------------------------------|--------------|--------------|------------|-----------|--------------|---------------------|---------|----|-------|------------|-------------|--|--|--|--|--------|----------------|--|--|--|--|-----------|---------------|--|--|--|--|----------|--------------|--|--|--|--|----------|---------------|--|--|--|--|----------|----------------|--|--|--|--|--|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable SWETT & CRAWFORD OF COLORADO, INC. TAX DEPT PO BOX 8264 CHICAGO, IL 60680 | PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Thomas Comer</td> <td>200 E. Randolph Dr.</td> <td>Chicago</td> <td>IL</td> <td>60601</td> </tr> <tr> <td>Vice Pres.</td> <td>Jerome Baer</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sec'y.</td> <td>Arlene Teschke</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td>Diane Aigotti</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Thomas Comer</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>David Hartoch</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Ronald Wartick</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | Thomas Comer | 200 E. Randolph Dr. | Chicago | IL | 60601 | Vice Pres. | Jerome Baer | | | | | Sec'y. | Arlene Teschke | | | | | Treasurer | Diane Aigotti | | | | | Director | Thomas Comer | | | | | Director | David Hartoch | | | | | Director | Ronald Wartick | | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President | Thomas Comer | 200 E. Randolph Dr. | Chicago | IL | 60601 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vice Pres. | Jerome Baer | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sec'y. | Arlene Teschke | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Treasurer | Diane Aigotti | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Thomas Comer | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | David Hartoch | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Ronald Wartick | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: COLORADO C 96329 | 6. Signature <u>Jerome Baer</u> Date <u>09/24/01</u> Name (Typed or Printed) <u>Jerome Baer</u> Title <u>V.P. - Tax</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |