

329

ARY OF STATE
ST JEFFERSON
OX 83720
SE, ID 83720-0080

**Due no later than Sep 30, 2000
Annual Report Form**

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

SWETT & CRAWFORD OF COLORADO, INC.
TAX DEPT
PO BOX 8264

CHICAGO, IL 60680

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

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR

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.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	THOMAS M. COMER	123 N. WACKER	CHICAGO	IL	60606
V.P.	JEROME J. BAER	123 N. WACKER	CHICAGO	IL	60606
TREAS.	ARLENE H. HARDY	123 N. WACKER	CHICAGO	IL	60606
SEC.	ARLENE JESCHKE	123 N. WACKER	CHICAGO	IL	60606
DIR	THOMAS M. COMER	123 N. WACKER	CHICAGO	IL	60606
DIR	DAVID R. HARTICK	123 N. WACKER	CHICAGO	IL	60606
DIR	RONALD D. WARTICK	123 N. WACKER	CHICAGO	IL	60606

5. Organized Under the Laws of:

COLORADO
C 96329

6.

Signature

Jerome J. Baer
JEROME J. BAER

Name (Typed or Printed)

Date

9/6/00

Title:

V-PRES