

No. C 84044	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct KDC FINANCIAL CORP. 1333 BUTTERFIELD RD STE 600 DOWNERS GROVE IL 60515		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701																
** FINAL NOTICE **		DE		C 84044															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																			
<table border="1"> <thead> <tr> <th data-bbox="67 707 442 739">5. <u>New</u> Registered Agent Signature</th> <th colspan="4" data-bbox="442 707 1504 739">6.</th> </tr> <tr> <td data-bbox="67 739 442 857"></td> <td data-bbox="442 739 726 792">Signature</td> <td data-bbox="726 739 1139 792"><i>David D. Nardo</i></td> <td data-bbox="1139 739 1504 792">Date</td> <td data-bbox="1139 739 1504 792">10-27-99</td> </tr> <tr> <td data-bbox="67 792 442 857"></td> <td data-bbox="442 792 726 857">Name <small>(Typed or Printed)</small></td> <td data-bbox="726 792 1139 857">David D. Nardo</td> <td data-bbox="1139 792 1504 857">Title</td> <td data-bbox="1139 792 1504 857">SECRETARY</td> </tr> </thead></table>					5. <u>New</u> Registered Agent Signature	6.					Signature	<i>David D. Nardo</i>	Date	10-27-99		Name <small>(Typed or Printed)</small>	David D. Nardo	Title	SECRETARY
5. <u>New</u> Registered Agent Signature	6.																		
	Signature	<i>David D. Nardo</i>	Date	10-27-99															
	Name <small>(Typed or Printed)</small>	David D. Nardo	Title	SECRETARY															
ISSUED: 10-01-1999																			
1860																			

KDC
FINANCIAL CORPORATION

DIRECTORS -

Arlie G. Tucker
1131 Crest
Green Oaks, Lake County, IL 60048
DOB 09/15/39 SS: [REDACTED]

James E. Boyle
324 Sycamore
Naperville, DuPage County, IL 60540
DOB 08/01/39 SS: [REDACTED]

David D. Nardo
936 Quaker Hill
Libertyville, Lake County, IL 60048
DOB 10/11/42 SS: [REDACTED]

OFFICERS -

Arlie G. Tucker
1131 Crest
Green Oaks, Lake County, IL 60048
DOB 09/15/39 SS: [REDACTED]

TITLE -
Chairman
Effective: 05/01/92

James E. Boyle
324 Sycamore
Naperville, DuPage County, IL 60540
DOB 08/01/39 SS: [REDACTED]

President
Effective: 05/01/92

Ben A. Norris
5304 Caroline
Western Springs, IL 60558
DOB 04/19/62 SS: [REDACTED]

Assistant Treasurer &
Assistant Secretary
Effective: 10/01/98

David D. Nardo
936 Quaker Hill
Libertyville, Lake County, IL 60048
DOB 10/11/42 SS: [REDACTED]

Secretary
Effective: 05/01/92

**KDC
FINANCIAL CORPORATION**

BUSINESS DESCRIPTION

KDC Financial Corporation is a 1% general partner in KDC Financial Limited Partnership and a 3% general partner in Construction & Mining Equipment Services International, L.L.C. and has no other operations at this time.