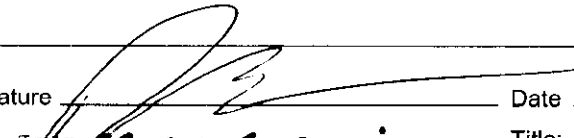
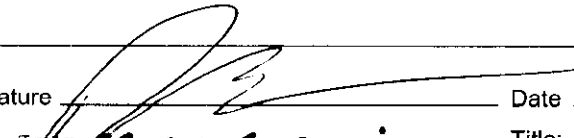
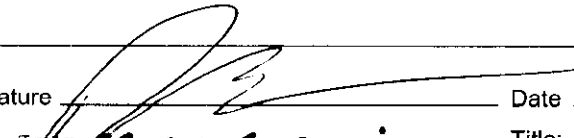


No. C 54012	Due no later than Aug 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable	K JEPPESEN, J KOONTZ, ET AL BANK OF IDAHO BUILDING BOISE, ID 83702																														
	CAPITOL CONSTRUCTION GROUP, INC. PAUL R. MEDERICH BRIAN BEAULIEU 1400 S WOLF RD STE 100 WHEELING, IL 60090		3. <u>New</u> Registered Agent Signature																													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 25%;">Name</th> <th style="width: 35%;">Street or P.O. Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 5%;">Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>PRESIDENT CHRISTOPHER PICONI</td> <td>1631 W. TIMBER WOODS LN.</td> <td>LIBERTYVILLE,</td> <td>IL</td> <td>60048</td> </tr> <tr> <td></td> <td>SECRETARY SCOTT STERNFIELD</td> <td>1401 NEW GATE CT</td> <td>LIBERTYVILLE,</td> <td>IL</td> <td>60048</td> </tr> <tr> <td></td> <td>JOSEPH J. FREED</td> <td>2365 W. WAUKEGAN</td> <td>NORTH BROOK,</td> <td>IL</td> <td>60062</td> </tr> <tr> <td></td> <td>Laurence Hillel Freed</td> <td>1704 Northfield St</td> <td>Northfield,</td> <td>IL</td> <td>60093</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip		PRESIDENT CHRISTOPHER PICONI	1631 W. TIMBER WOODS LN.	LIBERTYVILLE,	IL	60048		SECRETARY SCOTT STERNFIELD	1401 NEW GATE CT	LIBERTYVILLE,	IL	60048		JOSEPH J. FREED	2365 W. WAUKEGAN	NORTH BROOK,	IL	60062		Laurence Hillel Freed	1704 Northfield St	Northfield,	IL	60093
Office held	Name	Street or P.O. Address	City	State	Zip																											
	PRESIDENT CHRISTOPHER PICONI	1631 W. TIMBER WOODS LN.	LIBERTYVILLE,	IL	60048																											
	SECRETARY SCOTT STERNFIELD	1401 NEW GATE CT	LIBERTYVILLE,	IL	60048																											
	JOSEPH J. FREED	2365 W. WAUKEGAN	NORTH BROOK,	IL	60062																											
	Laurence Hillel Freed	1704 Northfield St	Northfield,	IL	60093																											
5. Organized Under the Laws of: ILLINOIS C 54012	6. <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 8/30/00</td> </tr> <tr> <td>Name (Typed or Printed) BRIAN BEAULIEU</td> <td>Title: CFO XXXX</td> </tr> </table>		Signature 	Date 8/30/00	Name (Typed or Printed) BRIAN BEAULIEU	Title: CFO XXXX																										
Signature 	Date 8/30/00																															
Name (Typed or Printed) BRIAN BEAULIEU	Title: CFO XXXX																															

Issued 06/01/2000

Do Not Tape or Staple

373