

## INSTRUCTIONS ON REVERSE SIDE

No. 58263	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX															
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  NO FEE REQUIRED	1. Mailing Address -- Please Correct, If Not Correct	C T CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE ID 83701															
	BAC-PRITCHARD, INC. 44TH FL., BLVD. TOWERS SC 205 NORTH MICHIGAN AVENUE  CHICAGO IL 60601	3. Incorporated Under The Laws of DE  NO: 058263															
4. Names and Addresses of Officers and Directors <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center;">           President:            Secretary:            Directors:         </td> </tr> <tr> <td colspan="5" style="text-align: center;"> <b>SEE</b>  <b>SCHEDULE</b>  <b>ATTACHED</b> </td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Secretary: Directors:					<b>SEE</b> <b>SCHEDULE</b> <b>ATTACHED</b>				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>													
President: Secretary: Directors:																	
<b>SEE</b> <b>SCHEDULE</b> <b>ATTACHED</b>																	
5. Nature of Business <i>Sale and erection of cooling towers.</i>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">           Signature <i>J. E. Paluch</i>            Name (Typed or Printed) <i>J. E. Paluch</i> </td> <td style="width: 40%;">           Date <i>10/7/91</i>            Title <i>Asst. Treasurer</i> </td> </tr> </table>		Signature <i>J. E. Paluch</i> Name (Typed or Printed) <i>J. E. Paluch</i>	Date <i>10/7/91</i> Title <i>Asst. Treasurer</i>													
Signature <i>J. E. Paluch</i> Name (Typed or Printed) <i>J. E. Paluch</i>	Date <i>10/7/91</i> Title <i>Asst. Treasurer</i>																

**BAC-PRITCHARD, INC.**  
**OFFICERS AND DIRECTORS**

<u>OFFICERS</u>	<u>APPOINTMENT</u>	<u>ADDRESS</u>
Matthew J. McKenna President	10/01/90	203 St. Andrews Road Severna Park, MD 21146
William D. McCloskey Executive Vice President	04/11/80	2200 Old Frederick Road Catonsville, MD 21228
Edward N. Schinner Senior Vice President	05/20/91	6615 Blackwatch Lane Highland, MD 20777
Byron D. Speice Vice President Operations	05/20/91	3901 Spring Meadow Drive Ellicott City, MD 21043
Nelson T. Smith Vice President and General Manager	04/12/76	3612 Cragmoor Road Ellicott City, MD 21043
Thomas C. Berg Secretary	03/15/88	18345 S. Marshfield Avenue Homewood, IL 60430
W. David Romoser Assistant Secretary	05/20/85	190 Poplar Avenue Elmhurst, IL 60126
Christian F. Vissers Assistant Secretary	12/07/79	3769 Plum Spring Lane Ellicott City, MD 21043
Howard R. Murray Treasurer	05/01/91	205 N. Michigan Ave. Chicago, IL 60601
Robert W. S. West Controller, Assistant Treasurer and Assistant Secretary	05/01/91	3821 Palmetto Ct. Ellicott City, MD 21043
James E. Paluch Assistant Treasurer	05/20/85	17 Cedar Creek Court Palos Heights, IL 60463
Jerry D. Price Assistant Treasurer	07/01/90	868 Rockbridge Drive Naperville, IL 60540

**DIRECTORS**

Gordon R. Lohman	03/15/89	97 Brinker Road Barrington Hills, IL 60010
W. David Romoser	05/20/85	190 Poplar Avenue Elmhurst, IL 60126
Matthew J. McKenna	12/07/79	203 St. Andrews Road Severna Park, MD 21146

06/01/91