|   |  | CTIONS ON REVERSE SIDE |  |           |
|---|--|------------------------|--|-----------|
| No. 37007   | Idaho Corporation Annual Report Form   |                        | 2. Registered Agent and Office NOT A P.O. BOX              |           |
| Return To   | Due No Later Than November 1, 1997  1 Maiding Address: 177 - 1997 |                        | ELAINE HUNTER 280 S. HOLMES                                |           |
| Secretary of State<br>Room 203, Statehouse<br>Boise, ID 83720 |  |                        |  |           |
|   | TOPCO ASSOCIATES, INC.  #15-13-44 - REEGO  7711 GROSS POINT RD   |                        | IDAHO FALLS ID 93401  3. Incorporated Under The Laws of WI |           |
| * FIRST NOTICE *  |  |                        |  |           |
| NO FEE REQUIRED   | SKOKIE   | IL 60077               | NO: 37007  |           |
| 4. Names and Addresses of Office                              | rs and Directors   | MUST BE PRINTED        | OR TYPED   |           |
|   | Name   | Street or P.O. Address | City   | State Zip |
| Directors:  |  |                        |  |           |
|   |  |                        | ·  |           |



TOPCO ASSOCIATES, INC. • 7711 GROSS POINT ROAD • SKOKIE, IL 60077-2697 • 708 676-3030 FAX: 708 676-4949 • 708 676-4277 (PRODUCE)

## **BOARD OF DIRECTORS**

## **CHAIRMAN**

## **ADDRESS**

DAVID DILLON

7711 GROSS POINT RD. SKOKIE, IL 60077

| BOARDMEMBERS     | ADDRESS |
|------------------|---------|
| KEN ÅBRAHAMS     | 11      |
| STEVE ALBRECHT   | 11      |
| JIM BOLONDA      | **      |
| JOHN CAIRNS      | **      |
| DONALD D'AMOUR   | 91      |
| RANDY DELCHAMPS  | • 91    |
| JIM DICKELMAN    | ••      |
| JAMES DIMATTEO   | **      |
| DAVID ESSARY     | 22      |
| JAN FRIEDRICH    | **      |
| JONATHAN GOODING | **      |
| HAROLD HANS      | Ħ       |
| CLAUDE INCAUDO   | Ħ       |
| AARON MALINSKY   | 11      |
| JERRY McDonald   | 11      |
| DAVED MORROW     | 11      |
| ALLAN NODDLE     | Ħ       |
| RANDALL ONSTEAD  | •       |
| VERNE POWELL     | 11      |
| ANTHONY REGO     | 11      |
| DAVID SHAPIRA    | 11      |
| SCOTT_SCHNUCK    | · ·     |
| JEFF SMITH       | 11      |



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## TOPCO CORPORATE OFFICERS

| OFFICER       | <u>POSITION</u>       | <b>ADDRESS</b>                       |
|---------------|-----------------------|--------------------------------------|
| STEVEN RUBOW  | PRESIDENT, CEO        | 7711 GROSS POINT<br>Skokie, IL 60077 |
| STEVEN LAUER  | SENIOR VICE-PRESIDENT | . 11                                 |
| FRANK MAYES   | SENIOR VICE-PRESIDENT | 88                                   |
| DAN MAZUR     | SENIOR VICE-PRESIDENT | 69                                   |
| JACK ZRECHY   | SENIOR VICE-PRESIDENT | **                                   |
| RONALD FICKS  | VICE-PRESIDENT        | **                                   |
| NEIL KELLY    | Vice-President        | **                                   |
| RUSSELL WOLFE | VICE-PRESIDENT        | ti                                   |
| JAMES WISHER  | VICE-PRESIDENT        | 11                                   |
| JON FRUH      | VICE-PRESIDENT        | н                                    |
| CY JACOBSON   | Vice-President        | <b>**</b>                            |