

No. **C 84044**

**Due no later than June 30, 2004  
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

1 Mailing Address - Correct in this box, if applicable

KDC FINANCIAL CORP.  
1333 BUTTERFIELD RD STE 600  
DOWNERS GROVE, IL 60515

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE, ID 83701

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.

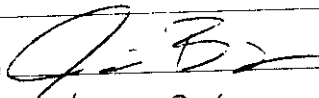
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director / Chairman	Dave Grzelak	440 N. Fairway Dr.	Vernon Hills	IL	60061
Director / President	Mike Fraser	1333 Butterfield Rd.	Downers Grove	IL	60515
Director, Secy, VP	Dave Nardo	440 N. Fairway Dr.	Vernon Hills	IL	60061
Asst Treas / Asst Secy.	Ben Norris	440 N. Fairway Dr.	Vernon Hills	IL	60061

5. Organized Under the Laws of:

DELAWARE  
C 84044

6.

Signature



Date

4-12-04

Name (Typed or Printed)

Jim Bolos

Title

Auth. Rep