

July 25, 1997

STS PARTNER CORPORATION C101368  
3333 Beverly RD70TAX  
Hoffman Estates IL 60179

RE: STS PARTNER CORPORATION C101368

Greetings:

Please find enclosed your recently submitted annual report for the 1997-1998 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

The annual report must be signed by an officer of the corporation or the chairman of the board of directors.

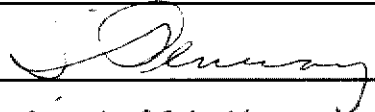
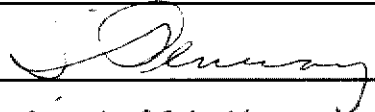
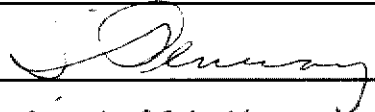
If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,



Sheryl DeVries  
Corporate Division

Enclosures: cited

No. C101368	<b>Annual Report Form</b> 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>STS PARTNER CORPORATION</b>  3333 BEVERLY RD 70TAX B5-266A D/768TAX HOFFMAN ESTATES IL 60179		C T CORPORATION SYSTEM 300 N 6TH ST  ROISE ID 83701  3. Organized Under the Laws of:  NY C101368													
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; padding-top: 20px;">SEE ATTACHED STATEMENT</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED STATEMENT					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED STATEMENT																
5.		6. <table border="0" style="width:100%"> <tr> <td style="width:30%">Signature</td> <td style="width:30%"></td> <td style="width:10%">Date</td> <td colspan="2" style="width:30%">7/17/96</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>SUSAN. PENWAY</td> <td>Title</td> <td colspan="2">DIRECTOR STATE INCOME TAX</td> </tr> </table>			Signature		Date	7/17/96		Name (Typed or Printed)	SUSAN. PENWAY	Title	DIRECTOR STATE INCOME TAX			
Signature		Date	7/17/96													
Name (Typed or Printed)	SUSAN. PENWAY	Title	DIRECTOR STATE INCOME TAX													

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

3374

**STS Partner Corporation**  
**Officers and Directors**  
**December 31, 1996**

**OFFICERS**

		<b><u>Address</u></b>
Alan J. Lacy	President	3333 Beverly Rd. Hoffman Estates, IL 60179
Joseph A. Smialowski	Vice President	3333 Beverly Rd. Hoffman Estates, IL 60179
James D. Constantine	Treasurer	3333 Beverly Rd. Hoffman Estates, IL 60179
Robert Pence	Secretary	3333 Beverly Rd. Hoffman Estates, IL 60179

**DIRECTORS**

Gary Crittenden	3333 Beverly Rd. Hoffman Estates, IL 60179
Alan J. Lacy	3333 Beverly Rd. Hoffman Estates, IL 60179
Joseph A. Smialowski	3333 Beverly Rd. Hoffman Estates, IL 60179