

ISSUED: 07-05-1994

No. 93179

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

Return To

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

1. Mailing Address — (If different from that of corporation)

BOISE ID 83702

* FIRST NOTICE *
NO FEE REQUIRED

PROSPECT LEASING COMPANY
BRUCE D. HORTON
~~XX~~
4131 Highway 94 South
~~XX~~
St. Charles, MO 63304

3. Incorporated Under The Laws
of MO
NO: 93179

4. Names and Addresses of Officers and Directors

Name Street or P.O. Address City State Zip

President:
Secretary:
Directors: SEE ATTACHED

5. Nature of Business

EQUIPMENT LEASING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Date

August 24, 1994

Name (Typed or Printed) Greg Duello

Title

Treasurer

PROSPECT LEASING COMPANY

OFFICERS:

<u>Name and Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Bruce D. Horton President SS# [REDACTED]	4131 Highway 94 South St. Charles, MO 63304	13 Woods Hill Manchester, Mo. 63011
Gregory H. Duello, Jr. Vice-Pres/Treasurer SS# [REDACTED]	4131 Highway 94 South St. Charles, MO 63304	418 Woodstream St. Charles, Mo 63304
Michael B. Fischer Asst Secretary SS# [REDACTED]	203 North LaSalle Chicago, IL 60601	459 E. Mardan Dr Long Grove, IL 60047

DIRECTORS:

<u>Name and Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Bruce D. Horton SS# [REDACTED]	4131 Highway 94 South St. Charles, MO 63304	13 Woods Hill Manchester, Mo 63011
Howard D. Adams, Chairman SS# [REDACTED]	425 N. Martingale Rd. Schaumburg, IL 60173	570 Crabtree Lane Lake Forest, IL 60045
David Steele SS# [REDACTED]	425 N. Martingale Rd. Schaumburg, IL 60173	160 S. Ela Road Barrington, IL 60010