

No. C 96329

Due no later than September 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

SWETT & CRAWFORD OF COLORADO, INC.
TAX DEPT
PO BOX 8264
CHICAGO, IL 60680

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

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.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres./CEO/Dir.	Thomas M. Comer	200 E. Randolph	Chicago	IL	60601
Treasurer	Diane M. Aigotti	200 E. Randolph	Chicago	IL	60601
Secretary	Leonor de la Torre	200 E. Randolph	Chicago	IL	60601
VP-Taxes	Harold Le Vaughn Hooks Jr.	200 E. Randolph	Chicago	IL	60601
AVP-Taxes	Richard L. Vodziak	200 E. Randolph	Chicago	IL	60601
Director	Richard E. Barry	200 E. Randolph	Chicago	IL	60601

5. Organized Under the Laws of:

COLORADO
C 96329

6. Signature

Richard L. Vodziak

Date

9/7/04

Name (Typed or Printed)

Richard L Vodziak

Title

AVP-Taxes

20040901902