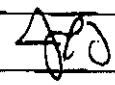


No. C 137311	Due no later than Jan 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	ENERGY GLOBAL INVESTMENTS (USA) INC E & Y INCOME TAX PO BOX 06325 CHICAGO, IL 60606	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702			
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature			
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>
President	Stephen Marshall	200 E. Randolph Dr	Chicago	IL	60601
Secretary	Debra A Plumb	200 E. Randolph Dr.	Chicago	IL	60601
Director	Debbie A. Dowling	200 E. Randolph Dr.	Chicago	IL	60601
Director	Daniel B. Pinkert	200 E. Randolph Dr.	Chicago	IL	60601
Director	Debra A. Plumb	200 E. Randolph Dr.	Chicago	IL	60601
5. Organized Under the Laws of:		6. Signature 			
DELAWARE C 137311		Name <small>(Typed or Printed)</small> J. L. Siddall		Date 1/21/03 Title Assistant Secretary	

Issued 11/01/2002

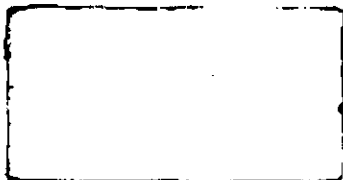
Do Not Tape or Staple

Fold, seal and mail this portion.

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K Simon
ERNST & YOUNG LLP
 34-656596
 CHICAGO, IL 60606-8301

Energy Global Investments (USA) Inc.
12/31/2002
LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
OFFICERS		
Stephen Marshall	President	200 E RANDOLPH DR CHICAGO, IL 60601
Daniel B Pinkert	Vice President	200 E RANDOLPH DR CHICAGO, IL 60601
Debra A Plumb	Secretary	200 E RANDOLPH DR CHICAGO, IL 60601
James L Siddall	Assistant Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Robert J Noverla	Treasurer	200 E RANDOLPH DR CHICAGO, IL 60601

DIRECTORS		
Debbie A Dowling		200 E RANDOLPH DR CHICAGO, IL 60601
Daniel B Pinkert		200 E RANDOLPH DR CHICAGO, IL 60601
Debra A Plumb		200 E RANDOLPH DR CHICAGO, IL 60601