

No. W 42929 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2006 Annual Report Form 1. Mailing Address: Correct in this box if needed. SARGENT & LUNDY, L.L.C. KAREN DEMPSEY 55 E MONROE ST CHICAGO IL 60603	2. Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 1401 SHRELINE DR STE 2 BOISE ID 83702 3. <u>New</u> Registered Agent Signature: *				
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	A W WENDORF	55 E MONROE ST	CHICAGO	IL		60603
MEMBER	G. ANDERSON	55 E MONROE ST	CHICAGO	IL	USA	60603
MEMBER	J. S. ANDERSON	55 E MONROE ST	CHICAGO	IL	USA	60603
MEMBER	T. J. BEHRINGER	55 E MONROE ST	CHICAGO	IL	USA	60603
MEMBER	S. R. BERTHEAU	55 E MONROE ST	CHICAGO	IL	USA	60603
MEMBER	D. BIANCHINI	55 E MONROE ST	CHICAGO	IL	USA	60603
MEMBER	J. W. BLATTNER	55 E MONROE ST	CHICAGO	IL	USA	60603
MEMBER	D. CHAPLIN	55 E MONROE ST	CHICAGO	IL	USA	60603
MEMBER	J. M. DALY	55 E MONROE ST	CHICAGO	IL	USA	60603
MEMBER	D. DEMOSS	55 E MONROE ST	CHICAGO	IL	USA	60603
MEMBER	W DEPRIEST	55 E MONROE ST	CHICAGO	IL	USA	60603
MEMBER	T. R. EISENBART	55 E MONROE ST	CHICAGO	IL	USA	60603
MEMBER	R. C. HEIDER	55 E MONROE ST	CHICAGO	IL	USA	60603
MEMBER	R. E. HERBSTER	55 E MONROE ST	CHICAGO	IL	USA	60603
MEMBER	L. V. JACQUES	55 E MONROE ST	CHICAGO	IL	USA	60603
MEMBER	R. W. KNOEBEL	55 E MONROE ST	CHICAGO	IL	USA	60603
MEMBER	T. G. LONGLAIS	55 E MONROE ST	CHICAGO	IL	USA	60603
MEMBER	D. J. MILLER	55 E MONROE ST	CHICAGO	IL	USA	60603
MEMBER	T J MURRAY	55 E MONROE ST	CHICAGO	IL	USA	60603
MEMBER	P R PREDICK	55 E MONROE ST	CHICAGO	IL	USA	60603
MEMBER	R G PRESNAK	55 E MONROE ST	CHICAGO	IL	USA	60603
MEMBER	J REGAN	55 E MONROE ST	CHICAGO	IL	USA	60603
MEMBER	B L RENWICK	55 E MONROE ST	CHICAGO	IL	USA	60603
MEMBER	P L SCHOLL	55 E MONROE ST	CHICAGO	IL	USA	60603
MEMBER	D K SCHOPFER	55 E MONROE ST	CHICAGO	IL	USA	60603
MEMBER	T R WHITE	55 E MONROE ST	CHICAGO	IL	USA	60603
5. Organized Under the Laws of: ILLINOIS W 42929		6. Annual Report must be signed.* Signature: A. W. WENDORF Name (type or print): A. W. WENDORF Date: 07/14/2006 Title: CHAIRMAN & CEO				
Processed 07/14/2006		* Electronically provided signatures are accepted as original signatures.				