

No. C 96198	Due no later than Aug 31, 2001 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MURPHY BROS., INC. WILLIAM F MURPHY 3150 5TH AVE EAST MOLINE, IL 61244		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																			
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres./ Tres.</td> <td>William F. Murphy</td> <td>3150 Fifth Ave</td> <td>East Moline</td> <td>IL</td> <td>61244</td> </tr> <tr> <td>V.P. / Sec</td> <td>Mike D. Murphy</td> <td>3150 Fifth Ave</td> <td>East Moline</td> <td>IL</td> <td>61244</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres./ Tres.	William F. Murphy	3150 Fifth Ave	East Moline	IL	61244	V.P. / Sec	Mike D. Murphy	3150 Fifth Ave	East Moline	IL	61244				
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5. Organized Under the Laws of: ILLINOIS C 96198	6. Signature <u>Wm F Murphy</u> Name <small>(Typed or Printed)</small> _____		Date <u>7/16/01</u> Title <u>V.P.</u>																			