

No. <b>W 42929</b>		<b>Due no later than Sep 30, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  SARGENT & LUNDY, L.L.C. KAREN DEMPSEY 55 E MONROE ST CHICAGO IL 60603		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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	S R RAUPP	55 E MONROE ST		CHICAGO	IL	USA	60603
MEMBER	TIMOTHY S LAUGHLIN	55 E MONROE ST		CHICAGO	IL	USA	60603
MEMBER	T. J. MEEHAN	55 E MONROE ST		CHICAGO	IL	USA	60603
MEMBER	A W WENDORF	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
MEMBER	G. ANDERSON	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
MEMBER	T. J. BEHRINGER	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
MEMBER	S. R. BERTHEAU	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
MEMBER	D. BIANCHINI	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
MEMBER	J. W. BLATTNER	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
MEMBER	D. CHAPLIN	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
MEMBER	J. M. DALY	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
MEMBER	D. DEMOSS	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
MEMBER	W DEPRIEST	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
MEMBER	T. R. EISENBART	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
MEMBER	R. E. HERBSTER	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
MEMBER	L. V. JACQUES	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
MEMBER	R. W. KNOEBEL	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
MEMBER	T. G. LONGLAIS	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
MEMBER	D. J. MILLER	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
MEMBER	P R PREDICK	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
MEMBER	R G PRESNAK	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
MEMBER	J REGAN	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
MEMBER	B L RENWICK	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
MEMBER	P L SCHOLL	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
MEMBER	D K SCHOPFER	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
MEMBER	T R WHITE	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
MEMBER	I. H. OWENS	1313 N. MARKET STREET SUITE 2400		WILMINGTON	DE	USA	19801-6106
MEMBER	M. E. HELMINSKI	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
MEMBER	K. D. SIMPSON	55 E MONROE ST		CHICAGO	IL	USA	60603-6106
5. Organized Under the Laws of:  <b>IL</b> <b>W 42929</b>		6. Annual Report must be signed.*  Signature: A W Wendorf Name (type or print): A W Wendorf					
		Date: 07/20/2009 Title: Ceo					
Processed 07/20/2009 * Electronically provided signatures are accepted as original signatures.							