

No. C 117181 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 Nov 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MORTON BUILDINGS, INC. P.O. BOX 399 MORTON, IL 61550	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEMS 300 N. 6TH ST. BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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	Henry A. Getz	309 W Birchwood	Morton	IL	61550
Secretary	E.C. Miller	3926 W LeMont	Mequon	WI	53092
Directors					
	Henry A. Getz	309 W Birchwood	Morton	IL	61550
	John J. Getz	100 S Kansas	Morton	IL	61550
	E. C. Miller	3926 W LeMont	Mequon	WI	53092
	Kenneth L. Weaver	1001 Kingsburg	Washington	IL	61571
	Kevin L. Batterton	630 E Jackson	Morton	IL	61550

5. Organized Under the Laws of: ILLINOIS C 117181	6. Signature Date 9-15-00 Name (Typed or Printed) Michael E. Morrison Title: Exec. V. President XXXX
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