

No. C 111012	Due no later than Jun 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702												
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 NATIONAL ASSOCIATION FOR THE EXCHANGE PAULA R LUNDEEN DeJaynes 560 MCCLURE ST GALESBURG, IL 61401		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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 colspan="6" style="text-align: center;">Please see attached listing.</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>	Please see attached listing.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Please see attached listing.															
5. Organized Under the Laws of: DISTRICT OF COLUMBIA C 111012	6. Signature <i>Gary C. Smith</i> Name (Typed or Printed) Gary C. Smith		Date May 1, 2001 Title: President/CEO												

List names and addresses of all officers:

1. Gary C. Smith
President/Chief Executive Officer
486 S. Soangetaha, #19
Galesburg, IL 61401-5555
Daytime Telephone (309)343-0704
2. Robert H. Winter
Vice President/M.I.S.
Rural Route 3
Box 361
Galesburg, IL 61401
Daytime Telephone (309)343-0704
3. Robert Gilstrap
Vice President & Chief Financial Officer
369 E. Court Street
Farmington, IL 61531
Daytime Telephone (309)343-0704
4. Cruz A. Ramos
Vice President/Corporate Relations
7737 W. Dreyfus Drive
Peoria, AZ 85381
Daytime Telephone (602)736-0750

List names and addresses of all directors and trustees:

1. Mr. Norbert C. Smith (Deceased April, 1999)
Chairman
8111 Bay Colony Drive, #201
Naples, FL 33940
Daytime Telephone (813)649-8989
2. LaVerne K. Smith
Corporate Secretary
8990 Bay Colony Drive, #201
Naples, FL 33940
Daytime Telephone (813)649-8989
3. Gary C. Smith
438 S. Soangetaha
Galesburg, IL 61401-5555
Daytime Telephone (309)343-0704