

No. **C 117181**

**Due no later than November 30, 2004
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

1. Mailing Address - Correct in this box, if applicable

MORTON BUILDINGS, INC.
P.O. BOX 399
MORTON, IL 61550 0399

CT CORPORATION SYSTEMS
300 N. 6TH ST.
BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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> |
|--------------------|-------------------|-------------------------------|-------------|--------------|------------|
| Pres/Dir | William H Schmidt | P. O. Box 399 | Morton | IL | 61550 |
| Sec/Dir | Edward C Miller | P. O. Box 399 | Morton | IL | 61550 |
| V.Pres/Dir | Kevin L Batterton | P. O. Box 399 | Morton | IL | 61550 |
| Treas/Dir | Janet R Getz | P. O. Box 399 | Morton | IL | 61550 |
| Director | Henry A Getz | P. O. Box 399 | Morton | IL | 61550 |

5. Organized Under the Laws of:

ILLINOIS
C 117181

6.

Signature

Date 9/13/04

Name (Typed or Printed)

Janet R. Getz

Title Treasurer