

<b>No. C 97157</b>	<b>Due no later than Dec 31, 2002 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX-83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable APPLIED SYSTEMS, INC. JAMES P KELLNER 2500 BOND STREET	CT CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83701																														
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	UNIVERSITY PARK, IL 60466	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">CEO</td> <td>J. KELLNER</td> <td>200 APPLIED PARKWAY</td> <td>UNIVERSITY PARK, IL.</td> <td></td> <td style="text-align: center;">60466</td> </tr> <tr> <td style="text-align: center;">PRES</td> <td>T. McINTYRE</td> <td>200 APPLIED PARKWAY</td> <td>UNIVERSITY PARK, IL.</td> <td></td> <td style="text-align: center;">60466</td> </tr> <tr> <td style="text-align: center;">DIR</td> <td>R. EUSTACE</td> <td>200 APPLIED PARKWAY</td> <td>UNIVERSITY PARK, IL.</td> <td></td> <td style="text-align: center;">60466</td> </tr> <tr> <td style="text-align: center;">DIR</td> <td>E. EUSTACE</td> <td>200 APPLIED PARKWAY</td> <td>UNIVERSITY PARK, IL.</td> <td></td> <td style="text-align: center;">60466</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>	CEO	J. KELLNER	200 APPLIED PARKWAY	UNIVERSITY PARK, IL.		60466	PRES	T. McINTYRE	200 APPLIED PARKWAY	UNIVERSITY PARK, IL.		60466	DIR	R. EUSTACE	200 APPLIED PARKWAY	UNIVERSITY PARK, IL.		60466	DIR	E. EUSTACE	200 APPLIED PARKWAY	UNIVERSITY PARK, IL.		60466
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5. Organized Under the Laws of:  ILLINOIS C 97157	6. Signature <u>T. McIntyre</u> Date <u>10-24-02</u> Name (Typed or Printed) <u>T.S. McINTYRE</u> Title <u>PRESIDENT</u>																															