

INSTRUCTIONS ON REVERSE SIDE

EXHIBIT 01-04-1992

No. 99084	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 15, 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct If Not Correct RICHARD LEAHY CORPORATION (THE) JOANN E. BECKER 1300 SOUTH CLINTON STREET FORT WAYNE IN 46302	BOISE ID 83702 3. Incorporated Under The Laws of IN NO: 99084

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:				
Secretary:				
Directors:	Listing attached			

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Myrna A. Morgan

Date

9/28/95

Name (Typed or Printed)

MYRNA A. MORGAN

Title

EVP

Richard Leahy Corporation
1300 South Clinton Street
Fort Wayne, IN 46802
52-0991567

All Mail: The Richard Leahy Corporation
3811 Illinois Rd. Ste. 212
Fort Wayne, IN 46804

Officers

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
President and Chief Executive Officer Kevin M. Kinzie [REDACTED]	12900 Whitewater Dr Minnetonka MN 55343	930 Smithtown Terr Excelsior MN 55331
Executive Vice President and Chief Operating Officer Myrna A. Morgan [REDACTED]	1300 S Clinton St Fort Wayne IN 46802	9009 Laurel Hurst Pl Fort Wayne IN 46835
Vice President and Treasurer Max A. Roesler [REDACTED]	1300 S Clinton St Fort Wayne IN 46802	RR 1 PO Box 33A Rome City IN 46784
Secretary C. Suzanne Womack [REDACTED]	1300 S Clinton St Fort Wayne IN 46802	5501 Chiswell Run Fort Wayne IN 46835
Assistant Secretary Renee L. Beeks [REDACTED]	1300 S Clinton St Fort Wayne IN 46802	2165 N 450 E Columbia City IN 46725
Assistant Secretary Gloria J. Cox [REDACTED]	1300 S Clinton St Fort Wayne IN 46802	6427 Spy Glass Run Fort Wayne IN 46804
Assistant Secretary James N. Westafer [REDACTED]	1300 S Clinton St Fort Wayne IN 46802	9831 White Hill Ct Fort Wayne IN 46804

Directors

Chairman Gary R. McPhail [REDACTED]	1300 S Clinton St Fort Wayne IN 46802	2711 Knightsbridge Pl Fort Wayne IN 46815
Kevin M. Kinzie [REDACTED]	12900 Whitewater Dr Minnetonka MN 55343	930 Smithtown Terr Excelsior MN 55331
Stephen H. Lewis [REDACTED]	1801 S Meyers Rd Oakbrook Terrace IL 60181	1111 Hobson Mill Dr Naperville IL 60540
JoAnn Becker [REDACTED]	200 E Berry St Fort Wayne IN 46802	8033 Rainbow Ridge Pl Fort Wayne IN 46825