

No. C 73623	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET													
	POTOMAC CORPORATION D.B. OZMUN PO BOX 67A, 100 WEST WILLOW RD WHEELING IL 60090		BOISE ID 83701 3. Organized Under the Laws of: IL C 73623													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"><tr><td><u>Office held</u></td><td><u>Name</u></td><td><u>Street or P.O. Address</u></td><td><u>City</u></td><td><u>State</u></td><td><u>Zip</u></td></tr><tr><td colspan="6" style="text-align:center; height:150px; vertical-align:middle;">See Schedule Attached</td></tr></table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Schedule Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See Schedule Attached																
5. NATURE OF BUSINESS HOLDING COMPANY INVESTMENTS		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 <u>Terry Boffeli</u> Date <u>8/6/96</u> Name (Typed or Printed) <u>Terry Boffeli</u> Title <u>V-P, Finance</u>														
ISSUED: 07-06-1996		3114														

POTOMAC CORPORATION

OFFICERS

Chairman of the Board President	D.B. Ozmun	1110 North Oak Forest Road Salt Lake City, Utah 84103
Chief Executive Officer	C.S. Ozmun	100 W. Willow Road Wheeling, Illinois 60090
Chief Operating Officer	Tony Westermann	2445 Madiera Lane Buffalo Grove, Illinois 60089
Chief Financial Officer	Terry Boffeli	8713 North Oriole Niles, Illinois 60714
Vice President of Western Operations	M. Jay Nilson	136 East 700 South Farmington, Utah 84025

DIRECTORS

D.B. Ozmun	1110 North Oak Forest Road Salt Lake City, Utah 84103
C.S. Ozmun	100 West Willow Road Wheeling, Illinois 60090
Louise B. Ozmun	1110 North Oak Forest Road Salt Lake City, Utah 84103
Tony Westermann	2445 Madiera Lane Buffalo Grove, Illinois 60089
Terry Boffeli	8713 North Oriole Niles, Illinois 60714