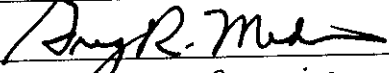


No. C 57135	Due no later than Dec 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701																								
	L. E. MYERS CO. (THE) 1701 WEST GOLF ROAD STE 1012 ROLLING MEADOWS, IL 60008		3. New 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>Pres/Dir.</td> <td>William S. Skibitzky</td> <td>1701 W. Golf Rd Ste 1012</td> <td>Rolling Meadows</td> <td>IL</td> <td>60008</td> </tr> <tr> <td>Sec./Dir.</td> <td>Gerald B. Engen Jr.</td> <td>1701 W. Golf Rd. Ste 1012</td> <td>Rolling Meadows</td> <td>IL</td> <td>60008</td> </tr> <tr> <td>Treasurer</td> <td>William A. Kourtner</td> <td>1701 W. Golf Rd. Ste 1012</td> <td>Rolling Meadows</td> <td>IL</td> <td>60008</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>	Pres/Dir.	William S. Skibitzky	1701 W. Golf Rd Ste 1012	Rolling Meadows	IL	60008	Sec./Dir.	Gerald B. Engen Jr.	1701 W. Golf Rd. Ste 1012	Rolling Meadows	IL	60008	Treasurer	William A. Kourtner	1701 W. Golf Rd. Ste 1012	Rolling Meadows	IL	60008
<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 S. Skibitzky	1701 W. Golf Rd Ste 1012	Rolling Meadows	IL	60008																						
Sec./Dir.	Gerald B. Engen Jr.	1701 W. Golf Rd. Ste 1012	Rolling Meadows	IL	60008																						
Treasurer	William A. Kourtner	1701 W. Golf Rd. Ste 1012	Rolling Meadows	IL	60008																						
5. Organized Under the Laws of: DELAWARE C 57135	6. Signature <u></u> Date <u>12-16-02</u> Name (Typed or Printed) <u>Cory R. Medici</u> Title <u>Asst. Treasurer</u>																										