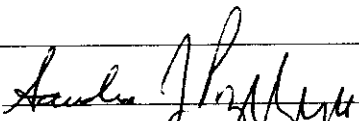


No. C 101797	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CORESOURCE, INC. 400 FIELD DR LAKE FOREST, IL 60045	3. <u>New</u> Registered Agent Signature

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>
PRESIDENT	MARK SCHMIDT	400 FIELD DR.	LAKE FOREST,	IL	60045
SECRETARY	SANDRA PRZYBYSZEWSKI	400 FIELD DR.	LAKE FOREST,	IL	60045
DIRECTOR	DAVID BERGMAN	400 FIELD DR.	LAKE FOREST,	IL	60045
DIRECTOR	DAVID MCDONOUGH	400 FIELD DR.	LAKE FOREST,	IL	60045
DIRECTOR	CHRISTOPHER MARTIN	400 FIELD DR.	LAKE FOREST,	IL	60045
DIRECTOR	SANDRA PRZYBYSZEWSKI	400 FIELD DR.	LAKE FOREST,	IL	60045
DIRECTOR	WARREN SCHREIER	400 FIELD DR.	LAKE FOREST,	IL	60045

5. Organized Under the Laws of: DELAWARE C 101797	6. Signature  Date <u>4/26/04</u> Name (Typed or Printed) <u>SANDRA PRZYBYSZEWSKI</u> Title <u>SEC./DIRECTOR</u>
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