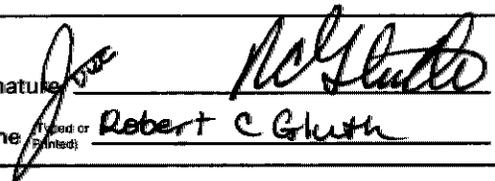


No. C 52905	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MARMON CORPORATION (THE) ROBERT A. PRITZKER 225 WEST WASHINGTON CHICAGO IL 60606	UNITED STATES CORPORATION 1401 SHORELINE DR BOISE ID 83701 3. Organized Under the Laws of: DE C 52905

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
<i>See Schedule Attached</i>					

5. Signature of New Registered Agent	6. Signature  Date <u>10/6/99</u> Name <small>(Printed or Typed)</small> <u>Robert C Gluth</u> Title <u>Vice President</u>
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ISSUED: 07-03-1999

3900

**THE MARMON CORPORATION
LIST OF OFFICERS & DIRECTORS
AS OF June 30, 1999**

NAME	TITLE	BUSINESS ADDRESS
Robert A. Pritzker	Director	225 West Washington Street Chicago, Illinois 60606
Robert C. Gluth	Director	225 West Washington Street Chicago, Illinois 60606
Robert A. Pritzker	President & CEO	225 West Washington Street Chicago, Illinois 60606
Robert C. Gluth	Executive Vice President & Treasurer	225 West Washington Street Chicago, Illinois 60606
Robert W. Webb	Vice President, Secretary & General Counsel	225 West Washington Street Chicago, Illinois 60606
Norman C. Gustafson	Vice President-Taxes	225 West Washington Street Chicago, Illinois 60606
Gerald T. Shannon	Senior Vice President	225 West Washington Street Chicago, Illinois 60606
Cynthia A. Rein	Assistant Treasurer	225 West Washington Street Chicago, Illinois 60606
Jeff A. Freier	Controller	225 West Washington Street Chicago, Illinois 60606
Hamish M. Prentice	Controller	225 West Washington Street Chicago, Illinois 60606
James P. Ott	Controller	225 West Washington Street Chicago, Illinois 60606

TELEPHONE FOR THE MARMON CORPORATION IS : (312) 372 9500

DATE TAKING OFFICE MAY 1999