

ISSUED JULY 1, 1989

No. 19444

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

Return To

1. Mailing Address — Please Correct 19444

RECEIVED
 SECRETARY OF STATE
 Room 203, Statehouse
 Boise, ID 83720

C T CORPORATION SYSTEM
 TAX DEPARTMENT
 1209 ORANGE STREET

2. Registered Agent and Office

RB KADING, JR GILLESPIE
 300 NORTH SIXTH STREET

BOISE

ID 83701

3. Incorporated Under The Laws
 of DELAWARE

NO: 19444

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Oakleigh Thorne	1209 Orange Street	Wilmington	DE	19801
Secretary:	John L. Randolph	2700 Lake Cook Road	Riverwoods	IL	60015
Directors:	Oakleigh B. Thorne	1209 Orange Street	Wilmington	DE	19801
	Oakleigh Thorne	1209 Orange Street	Wilmington	DE	19801
	Edward L. Massie	2700 Lake Cook Road	Riverwoods	IL	60015
	Richard T. Merrill	2700 Lake Cook Road	Riverwoods	IL	60015
	Joseph J. Finora	1209 Orange Street	Wilmington	DE	19801

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

Date 10/02/89

Name (Typed or Printed)

Joseph J. Finora

Title Asst. Vice Pres. & Tr

General Service Agency

OCT 10 PM 2:58
 NO FEE REQUIRED