


No. 19444 Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address — Please Correct C. OF ST. C T CORPORATION SYSTEM MAIL DEPARTMENT 1209 ORANGE STREET WILMINGTON DE 19801	2. Registered Agent and Office P. B. KADING OR W. J. McKlveen 300 NORTH SIXTH STREET BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 019444																																										
4. Names and Addresses of Officers and Directors																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 5%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>John D. Kelly</td> <td>1209 Orange Street</td> <td>Wilmington</td> <td>DE</td> <td>19801</td> </tr> <tr> <td>Secretary:</td> <td>John L. Randolph</td> <td>2700 Lake Cook Rd.</td> <td>Riverwoods</td> <td>IL</td> <td>60015</td> </tr> <tr> <td>Directors:</td> <td>Oakleigh B. Thorne</td> <td>1209 Orange Street</td> <td>Wilmington</td> <td>DE</td> <td>19801</td> </tr> <tr> <td></td> <td>Oakleigh Thorne</td> <td>2700 Lake Cook Rd.</td> <td>Riverwoods</td> <td>IL</td> <td>60015</td> </tr> <tr> <td></td> <td>Edward L. Massie</td> <td>2700 Lake Cook Rd.</td> <td>Riverwoods</td> <td>IL</td> <td>60015</td> </tr> <tr> <td></td> <td>Donald R. Borgese</td> <td>1209 Orange Street</td> <td>Wilmington</td> <td>DE</td> <td>19801</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	John D. Kelly	1209 Orange Street	Wilmington	DE	19801	Secretary:	John L. Randolph	2700 Lake Cook Rd.	Riverwoods	IL	60015	Directors:	Oakleigh B. Thorne	1209 Orange Street	Wilmington	DE	19801		Oakleigh Thorne	2700 Lake Cook Rd.	Riverwoods	IL	60015		Edward L. Massie	2700 Lake Cook Rd.	Riverwoods	IL	60015		Donald R. Borgese	1209 Orange Street	Wilmington	DE	19801
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																							
President:	John D. Kelly	1209 Orange Street	Wilmington	DE	19801																																							
Secretary:	John L. Randolph	2700 Lake Cook Rd.	Riverwoods	IL	60015																																							
Directors:	Oakleigh B. Thorne	1209 Orange Street	Wilmington	DE	19801																																							
	Oakleigh Thorne	2700 Lake Cook Rd.	Riverwoods	IL	60015																																							
	Edward L. Massie	2700 Lake Cook Rd.	Riverwoods	IL	60015																																							
	Donald R. Borgese	1209 Orange Street	Wilmington	DE	19801																																							
5. Nature of Business General Service Agency	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> Signature  Name (Typed or Printed) John D. Kelly </div> <div style="text-align: right;"> Date 10/28/91 Title President </div> </div>																																											