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FORM LP1 BLNOFFICIAL CIG (Rev. Jan. 2001)

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3352/0063 26 001 Page 1 of 2002-11-21 12:11:02 26.50 Cook County Recorder

DO 107 SEND CASH!

SECRETARY OF STATE - STATE OF ILLINOIS LIMITED PARTNERSHIP BIENNIAL RENEWAL REPORT

DO NOT MAKE CK47/CES ON THIS FORM. IF CHANGES ARE NECESSARY, PLEASE USE AMENDMENT FURM LP 202 (ILLINOIS) OR LP 905 (FOREIGN).

Registered Agent name and Registered Agent's office address.

C T CORPORATION SYSTEM 208 SOUTH LASALLE STREET CHICAGO, IL 60604-1136

Limited Partnership Name: WELLINGTON PARTNERS LIMITED PARTNERSHIT

Secretary of State's Assigned File Number: \$004805 Federal Employer Identification Number: 363735605

State of Jurisdiction:

ILLINOIS

If Foreign attatch a current Certificate of Good Standing

I affirm this limited partnership still exists in Illinois.

Address of office where records required by Section 104 (Illinois) or Section 902 (Foreign) are kept:

225 W WASHINGTON 9TH FLR

COOK

CHICAGO, IL 60606 The undersigned affirms, under penalty of perjury, that the facts stated herein are true.

Renewal report must be signed by a general partner.

Wellington Partners Limited Partnership

By: Citadel Limited Partnership, its General Partner

By: GLB Partners, L.P., its General Partner

By: Citadel Investment Group, L.L.C., its General Partner

RETURN TO: Secretary of State Department of Business Services Limited Partnership Division Room 357 Howlett Building Springfield, Illinois 62756

Telephone: (217) 785-8960

Kenneth C. Griffin, Member (Name of General Partner if a corporation or other enity) (Signature must be in black ink on an original document. Carbon copy, photo copy or rubber stamp signature may only be used on conformed copies). Mashington, 9th FI.; Chicago, IL 60606 000493 Mail to: Gayle Grocks, Citadel Investment Group, L.L.C., 335 W. Washington, 9th FI.; Chicago, IL 60606 000493 000493

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