

4) Corporate Name: **THE MCFOSTER COMPANY**      D'6117-031-2      Illinois      072172000  
 5) President Name & Address: **George H. Foster, Jr., 24648 Champion Drive, Plainfield, IL 60544**  
 Secretary Name & Address: **Cheryl McFolling-Foster, 24648 Champion Drive, Plainfield, IL 60544**  
 Officer / Director Name & Address: **Vice President/Director Maurice McFolling, 2231 E. 67th St., Chicago, IL 60649**  
 Officer / Director Name & Address: **Treasurer/Director George H. Foster, Jr., 24648 Champion Drive, Plainfield, IL 60544**  
 Officer / Director Name & Address: **Director Cheryl McFolling-Foster, 24648 Champion Drive, Plainfield, IL 60544**

6) Share Information	Class	Series	Par Value	Number Authorized	Number Issued as of
	COMMON		.00000	10,000	1,000.000

7) Registered Agent: **JONATHAN L MILLS**  
 30 N LASALLE ST STE 2600  
 CHICAGO IL 60602  
 Cook County  
 YEAR: 2003  
 Filed: 07-16-03

7a) Changes Agent Name: **Jonathan L. Mills**  
 Address: 30 N. LaSalle St., Suite 3000  
 City: Chicago IL Zip 60602  
 County: Cook

Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

15) Signature: *[Signature]*      Date: \_\_\_\_\_  
 PRESIDENT



Eugene "Gene" Moore Fee: \$26.50  
 Cook County Recorder of Deeds  
 Date: 07/30/2003 10:52 AM Pg: 1 of 2

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Return to: Sugar, Friedberg & Felsenthal  
30 N. LaSalle St., Suite 3000  
Chicago, Illinois 60602  
Attn: Rebecca G. Lacy