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FILING DEADLINE IS:

RETURN TO: Corporation Department Secretary of State Springfield, IL 62756 Telephone (217) 782-7808

STATE OF ILLINOIS FOREIGN CORPORATION ANNUAL REPORT

CORPORATION FILE NO.

F5542-432-2

YEAR OF 1993

FILED

SEP 23 1993

1.)

CORPORATE NAME DALA XII (A) B. V. (INC.) REGISTERED AGENT c/o C T Coropration System REGISTERED OFFICE 208 South LaSalle Street CITY, IL, ZIP CODE Chicago, Illinois 60604-1136

GEORGE H. RYAN SECRETARY OF STATE

2.) AGENT/OFFICE CHANGES ONLY (see 11h)

Dala XII (A) B.V. (Inc.)

Corporation Name

X Jeffrey H. Olian

Registered Agent

X 11 S. LaSalle St., Suite 300

Registered Office - Street Address

X Chicago, Cook, 60603

City, County, IL Zip Code

Date Qualified To

3.) Do Business in IL: March 1, 1989

Give complete address of principal office in state or country of incorporation, if other than above.

Federal Employer Identification Number (FEIN)

State or Country of incorporation:

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

Table with columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Rows include 'The Company has no officers' and 'Folksam Holding B.V.' with directors in Amsterdam, The Netherlands.

5.) The type of business actually conducted in Illinois is:

6.) Number of shares authorized and issued (as of 12/31/92)

Table with columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Row for Common shares: 48 par value, 2,000 authorized, 400 issued.

7a.) The amount of paid-in capital as of 12/31/92 is:

\*PAID-IN CAPITAL \$ 19,316

"Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus. It does not include Retained Earnings.

7b.) The Paid-in Capital as of on record with the Secretary of State is:

TOTAL \$ 19,316

7c.) The prior Illinois Capital on record with the Secretary of State is:

\$ 19,316

(The figures in Items 7b & 7c may not be altered.)

ITEM 8 MUST BE SIGNED

EXPEDITED

B.) By

Handwritten signature of representative

Representative

(Any Authorized Officer's Signature) (Pres. or V. Pres. required if changes listed in 2)

(Title) (Date)

Attest

(Secretary's or ass't. Secretary's Signature required only if changes listed in 2)

(Title) (Date)

Under the penalty of perjury and as an authorized officer I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, 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.

SECRETARY OF STATE

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