

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 — (Corporations must file by this date to avoid bad standing status)

RECORD #: 62487

DUE: June 30, 1990

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

HAMLER INDUSTRIES, INC.
400 E. 16TH ST., BOX 580
CHICAGO HEIGHTS, ILL. 60411-370

An additional \$10 or \$5 is required if you correct the information listed in block #(5) below. See*

(3) STATE OF INCORPORATION:

DELAWARE

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

10-25-60

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY. 40202

(5B) CORRECTED AGENT OR AGENT'S ADDRESS:

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE *(Stock corporation add \$10 if changing block #(5). Non-stock corporations add \$5 if changing block #(5). ANY CHANGE MADE TO THE AGENT OR AGENT'S ADDRESS AFTER THE ANNUAL REPORT FILING MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE Robert J. McMill TITLE VP PHONE 708-751-5320

I consent to serve as new registered agent for the corporation. Corporation's registered office is identical to my business address. (Newly appointed agent, please sign below.)

AGENT'S SIGNATURE _____

008721

CAUTION READ CAREFULLY — Make check payable to Kentucky State Treasurer — Mail both annual report form and check to BREMER EHRLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.) Annual reports must now also include the names and business address of the corporation's directors and principal officers. The lines below have been provided for this information. If necessary, please attach a continuation sheet.

* SHEET ATTACHED

PROFESSIONAL SERVICE CORPORATIONS ONLY — KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers. (Authorized signature line below for PSC'S only)

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

AUTHORIZED SIGNATURE _____



HAMLER INDUSTRIES, INC.

ANHYDROUS AMMONIA

P.O. BOX 180 • 400 EAST 16th STREET • CHICAGO HEIGHTS, ILL. 60411 • PHONES - AREA CODE 312 • 757-5320 OR 264-4123

HAMLER INDUSTRIES' PRINCIPAL OFFICERS

President & Treasurer

Rita D. McKay, 3445 Golfview, Hazel Crest, IL 60429

Secretary

Robin C. McKay, RR1 Box 212, Beecher, IL 60401

Vice President

Glenn D. Covert, 859 School St., Matteson, IL 60443

Vice President

R. F. O'Neill, 10850 Jublin Dr., Homewood, IL 60430

HAMLER INDUSTRIES' DIRECTORS

Rita D. McKay, 3445 Golfview, Hazel Crest, IL 60429

Robin C. McKay, RR1 Box 212, Beecher, IL 60401

Glenn D. Covert, 859 School St., Matteson, IL 60443

Paul Rhoads, 1200 Sears Tower, Chicago, IL 60606

Home Address

1328 MALE, WESTERN SPRINGS, ILL 60558

Bus. Address

7200 SEARS TOWER, CHICAGO, ILL. 60606

829-743706

THE BUSINESS ADDRESS OF THE ABOVE LISTED OFFICERS & DIRECTORS - WITH THE EXCEPTION OF PAUL RHOADS, A DIRECTOR, IS

HAMLER INDUSTRIES, INC.
400 E 16TH ST. BOX #580
CHICAGO HEIGHTS, ILL 60411

R. O'NEILL, VP