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Optimum Home Delivery, Inc.

Officers and Board of Directors as of April 9, 1996

Jack B. Wahl	President and Chief Financial Officer/Director 3333 Beverly Road, - A3 Hoffman Estates, IL 60719
Edwin W. Frankowski	Vice President/Director 3333 Beverly Road, - A3 Hoffman Estates, IL 60179
John A. Neilboss	Vice President 3333 Beverly Road., A3 Hoffman Estates, IL 60279
Maria N. Hagener	Secretary/Director 3333 Beverly Road, A3 Hoffman Estates, IL 60179
James A. Krise	Treasurer/Director 3333 Beverly Road, - A3 Hoffman Estates, IL 60179
James J. Strauss	Director 3333 Beverly Road, A3 Hoffman Estates, IL 60179