
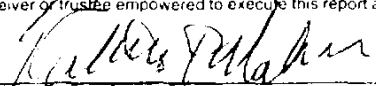


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company PETERSON CONSULTING L.L.C. 910 SOUTH MICHIGAN AVE., SUITE 1900 CHICAGO IL 60604		DOCUMENT # M96000000239	
2. Principal Place of Business One Mid America Plaza Suite, Apt. #, etc. Suite 300 City & State Oakbrook Terrace, IL Zip 60181 Country USA		2a. Mailing Address c/o The Meteler Group Suite, Apt. #, etc. 615 N. Wabash Ave City & State Chicago, IL Zip 60611 Country USA	
3. Date Organized or Qualified 07/05/1996		3a. State of Formation IL	
4. FEI Number 36-3714182		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 05/06/1998		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations			
SIGNATURE _____		DATE _____	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	DEBBIE, JAMES E	910 SOUTH MICHIGAN AVE., S	CHICAGO IL
MGRM	MURRAY, MARTHA W	993 LENOX DR, BLDG TWO,	PRINCETON NJ
MGRM	REICHERT, DOUGLAS A	1100 21ST STREET, N.W.,	DC WASHINGTON
MGRM	TORTORELLO, DAVID R	450 LEXINGTON AVE., SUITE	NEW YORK NY
	See Attached Listing		
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address			
SIGNATURE: 		5/6/99	

PETERSON CONSULTING LLC
d/b/a PETERSON WORLDWIDE LLC
Sole Manager

Robert P. Maher

Sole Manager

615 N. Wabash
Chicago, IL 60611