

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 09 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P18669 (2)  
1. Corporation Name  
WICKES LUMBER COMPANY



Principal Place of Business  
706 DEERPATH DRIVE  
VERNON HILLS IL 60061

Mailing Address  
706 DEERPATH DRIVE  
VERNON HILLS IL 60061

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
04/01/1988

|                                |                         |                                                                                                     |                                |
|--------------------------------|-------------------------|-----------------------------------------------------------------------------------------------------|--------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address     | 4. FEI Number                                                                                       | Applied For                    |
| 21. Suite, Apt. #, etc.        | 26. Suite, Apt. #, etc. | 36-3554758                                                                                          | Not Applicable                 |
| 22. City & State               | 27. City & State        | 5. Certificate of Status Desired                                                                    | \$8.75 Additional Fee Required |
| 23. Zip                        | 28. Zip                 | 6. Election Campaign Financing Trust Fund Contribution                                              | \$5.00 May Be Added to Fees    |
| 24. Country                    | 29. Country             | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. | Yes No                         |

9. Name and Address of Current Registered Agent  
THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

|                |                        |        |
|----------------|------------------------|--------|
| TITLE          | CEO                    | DELETE |
| NAME           | WILSON, J STEVEN       |        |
| STREET ADDRESS | 706 DEERPATH DR        |        |
| CITY-ST-ZIP    | VERNON HILLS IL        |        |
| TITLE          | D                      | DELETE |
| NAME           | ERNEST, ALBERT JR.     |        |
| STREET ADDRESS | 706 DEERPATH DR        |        |
| CITY-ST-ZIP    | VERNON HILLS IL        |        |
| TITLE          | D                      | DELETE |
| NAME           | LUERS, WILLIAM H       |        |
| STREET ADDRESS | 706 DEERPATH DR        |        |
| CITY-ST-ZIP    | VERNON HILLS IL        |        |
| TITLE          | D                      | DELETE |
| NAME           | KIRSCHNER, KENNETH M.  |        |
| STREET ADDRESS | 706 DEERPATH DR        |        |
| CITY-ST-ZIP    | VERNON HILLS IL        |        |
| TITLE          | D                      | DELETE |
| NAME           | MULCAHY, ROBERT E. III |        |
| STREET ADDRESS | 706 DEERPATH DR        |        |
| CITY-ST-ZIP    | VERNON HILLS IL        |        |
| TITLE          | D                      | DELETE |
| NAME           | SCHULTZ, FREDERICK H.  |        |
| STREET ADDRESS | 706 DEERPATH DR        |        |
| CITY-ST-ZIP    | VERNON HILLS IL        |        |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                        |        |          |
|--------------------|------------------------|--------|----------|
| 1.1 TITLE          | Director               | Change | Addition |
| 1.2 NAME           | Claudia B Slack        |        |          |
| 1.3 STREET ADDRESS | 706 Deerpath Drive     |        |          |
| 1.4 CITY-ST-ZIP    | Vernon Hills, IL 60061 |        |          |
| 2.1 TITLE          | CFO                    | Change | Addition |
| 2.2 NAME           | George Bajalin         |        |          |
| 2.3 STREET ADDRESS | 706 Deerpath Drive     |        |          |
| 2.4 CITY-ST-ZIP    | Vernon Hills, IL 60061 |        |          |
| 3.1 TITLE          | President              | Change | Addition |
| 3.2 NAME           | DAVID T. KRACZYK       |        |          |
| 3.3 STREET ADDRESS | 706 Deerpath Dr        |        |          |
| 3.4 CITY-ST-ZIP    | Vernon Hills, IL 60061 |        |          |
| 4.1 TITLE          | VP                     | Change | Addition |
| 4.2 NAME           | Gene Curtin            |        |          |
| 4.3 STREET ADDRESS | 706 Deerpath Dr        |        |          |
| 4.4 CITY-ST-ZIP    | Vernon Hills, IL 60061 |        |          |
| 5.1 TITLE          | VP                     | Change | Addition |
| 5.2 NAME           | George Finkenstaedt    |        |          |
| 5.3 STREET ADDRESS | 706 Deerpath Dr        |        |          |
| 5.4 CITY-ST-ZIP    | Vernon Hills, IL 60061 |        |          |
| 6.1 TITLE          |                        | Change | Addition |
| 6.2 NAME           |                        |        |          |
| 6.3 STREET ADDRESS |                        |        |          |
| 6.4 CITY-ST-ZIP    |                        |        |          |

14. I 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 or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

*[Signature]*

*[Signature]*

1/19/98 /64773 362-3400

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