



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 24526		2. Name of Corporation MORTON BUILDINGS, INC.			
3. Street Address Principal Business Office 252 W. Adams St.			City Morton	State IL	Zip 61550
4. Business Phone No. (309) 263-7474		5. State of Incorporation ILLINOIS		6. SIC Code 18	
7. Brief Description of the Character of Business Conducted in Rhode Island BUILDING CONTRACTOR					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name & Director William H. Schmidtgall			Vice President Name & Director Kevin L. Batterton		
Street Address 441 S. Montana Ave.			Street Address 630 E. Jackson St.		
City Morton	State IL	Zip 61550	City Morton	State IL	Zip 61550
Secretary Name & Director Edward C. Miller			Treasurer Name & Director Janet R. Getz		
Street Address 3926 W. LeMont St.			Street Address 1401 Calumet St.		
City Morton	State IL	Zip 61550	City Houston	State TX	Zip 77004
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Henry A. Getz <small>(see above &amp; below.)</small>			Director Name		
Street Address 309 W. Birchwood			Street Address		
City Morton	State IL	Zip 61550	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
7,500,000	COMM NO PAR VALUE		3,644,534.211	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\*24526\*

File Date 1/6/05  
Check No. 10672  
By: LS  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Janet R. Getz Date 1/3/2005  
Print or Type Name of Officer  
Janet R. Getz  
Treasurer  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>24526</b>		2. Name of Corporation <b>MORTON BUILDINGS, INC.</b>			
3. Street Address Principal Business Office <b>252 West Adams Street</b>			City <b>Morton</b>	State <b>IL</b>	Zip <b>61550</b>
4. Business Phone No. <b>309-263-7474</b>		5. State of Incorporation <b>ILLINOIS</b>			6. SIC Code <b>18</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>BUILDING CONTRACTOR</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>William H Schmidtgall</b>			Vice President Name <b>Kevin L Batterton</b>		
Street Address <b>441 S Montana Ave</b>			Street Address <b>630 East Jackson Street</b>		
City <b>Morton</b>	State <b>IL</b>	Zip <b>61550</b>	City <b>Morton</b>	State <b>IL</b>	Zip <b>61550</b>
Secretary Name <b>Edward C Miller</b>			Treasurer Name <b>Janet R Getz</b>		
Street Address <b>3926 W LeMont St</b>			Street Address <b>1401 Calumet Steeet</b>		
City <b>Mequon</b>	State <b>WI</b>	Zip <b>53092</b>	City <b>Houston</b>	State <b>TX</b>	Zip <b>77004</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>ABOVE OFFICERS PLUS</b>					
Director Name <b>Henry A Getz</b>			Director Name		
Street Address <b>309 West Birchwood</b>			Street Address		
City <b>Morton</b>	State <b>IL</b>	Zip <b>61550</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>7,500,000</b>	<b>COMM</b>	<b>NO PAR VALUE</b>	<b>3,600,627.5697</b>	<b>Common</b>	<b>No Par</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 4 5 2 6 \*

File Date 02/27/04  
Check No. 9027  
By: WHP  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

William H Schmidtgall 2/24/04  
Signature of Officer Date  
William H Schmidtgall  
Print or Type Name of Officer  
President  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **24526** 2. Name of Corporation **MORTON BUILDINGS, INC.**  
3. Street Address Principal Business Office **252 West Adams Street** City **Morton** State **Illinois** Zip **61550-0399**  
4. Business Phone No. **(309) 263-6225** 5. State of Incorporation **ILLINOIS** 6. SIC Code **18**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Construction Contractor**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Michael E. Morrison</b> Street Address <b>1100 Brentwood Road</b> City <b>Morton</b> State <b>Illinois</b> Zip <b>61550</b>	Vice President Name <b>Kevin L. Batterton</b> Street Address <b>630 East Jackson Street</b> City <b>Morton</b> State <b>Illinois</b> Zip <b>61550</b>
Secretary Name <b>E. C. Miller</b> Street Address <b>3926 West LeMont Blvd</b> City <b>Mequon,</b> State <b>Wisconsin</b> Zip <b>53092</b>	Treasurer Name <b>Janet R. Getz</b> Street Address <b>100 South Kansas Street</b> City <b>Morton</b> State <b>Illinois</b> Zip <b>61550</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **ABOVE OFFICERS AND:**  
**Henry A. Getz**  
Street Address  
**309 West Birchwood**  
City **Morton** State **Illinois** Zip **61550**

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
7,500,000 COMM NO PAR VALUE		

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
3,569,162.55	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 4 5 2 6 \*

3-28-03

File Date: \_\_\_\_\_

Check No.: 6533

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 02-13-02  
Signature of Officer Date

**Michael E. Morrison**  
Print or Type Name of Officer

**President**  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**  
 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **24526**  
 2. Name of Corporation **MORTON BUILDINGS, INC.**  
 3. Street Address Principal Business Office  
**252 West Adams Street**  
 4. Business Phone No. **(309) 263-7474**  
 5. State of Incorporation **ILLINOIS**  
 7. Brief Description of the Character of Business Conducted in Rhode Island

City **Morton** State **IL** Zip **61550-0399**  
 6. SIC Code **18**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name /Treasurer **Michael E. Morrison**  
 Street Address **1100 Brentwood**  
 City **Morton** State **IL** Zip **61550**  
 Secretary Name **E. C. Miller**  
 Street Address **3926 West LeMont**  
 City **Mequon** State **WI** Zip **53092**

Vice President Name **John J. Getz**  
 Street Address **100 South Kansas**  
 City **Morton** State **IL** Zip **61550**  
 Treasurer Name  
 Street Address  
 City State Zip

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **Michael E. Morrison**  
 Street Address **1100 Brentwood**  
 City **Morton** State **IL** Zip **61550**  
 Director Name **F.C. Miller**  
 Street Address **3926 West LeMont**  
 City **Mequon** State **WI** Zip

Director Name **John J. Getz**  
 Street Address **100 South Kansas**  
 City **Morton** State **IL** Zip **61550**  
 Director Name **Henry A. Getz**  
 Street Address **309 West Birchwood**  
 City **Morton** State **IL** Zip **61550**

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
 Number of Shares Class/Series Par Value  
**7,500,000 COMM NO PAR VALUE**

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES  
 Number of Shares Class/Series Par Value  
**3,522,786.97 Common No Par**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 4 5 2 6 \*

File Date: 2-11-02

Check No.: 4115

By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 02-04-02  
 Signature of Officer Date

**Michael E. Morrison**  
 Print or Type Name of Officer

**President**  
 Title of Officer

MORTON BUILDINGS, INC.  
Corporate ID No. 24526

Additional Director:

Kevin L. Batterton, 630 E Jackson, Morton, IL 61550



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **24526** 2. Name of Corporation **MORTON BUILDINGS, INC.**

3. Street Address Principal Business Office **252 West Adams Street, P.O. Box 399** City **Morton** State **Illinois** Zip **61550**  
4. Business Phone No. **(309) 263-6225** 5. State of Incorporation **ILLINOIS** 6. SIC Code **18**

7. Brief Description of the Character of Business Conducted in Rhode Island

**Building Contractor**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Henry A. Getz</b> Street Address <b>309 W Birchwood</b> City <b>Morton</b> State <b>Illinois</b> Zip <b>61550</b>	Vice President Name <b>John J. Getz</b> Street Address <b>100 S Kansas</b> City <b>Morton</b> State <b>Illinois</b> Zip <b>61550</b>
---	--

Secretary Name <b>E. C. Miller</b> Street Address <b>3926 W LeMont</b> City <b>Mequon</b> State <b>Wisconsin</b> Zip <b>53092</b>	Treasurer Name <b>Michael E. Morrison</b> Street Address <b>1100 Brentwood</b> City <b>Morton</b> State <b>Illinois</b> Zip <b>61550</b>
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**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **Above Officers and:**

Director Name <b>Kevin L. Batterton</b> Street Address <b>530 East Jackson</b> City <b>Morton</b> State <b>Illinois</b> Zip <b>61550</b>	Director Name  Street Address  City State Zip
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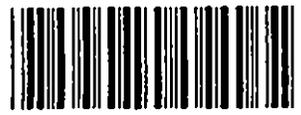
**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
7,500,000	Common	No Par

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
3,476,020.47	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 4 5 2 6 \*

File Date: 4-9-01  
1765-  
Check No.: \_\_\_\_\_  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2-7-01  
Signature of Officer Date  
**Michael E. Morrison**  
**Executive Vice President/Treasurer**  
Print or Type Name of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **24526** 2. Name of Corporation **MORTON BUILDINGS, INC.**  
3. Street Address Principal Business Office **252 West Adams Street, P.O. Box 399** City **Morton** State **Illinois** Zip **61550-0399**  
4. Business Phone No. **(309) 263-5225** 5. State of Incorporation **ILLINOIS** 6. SIC Code **18**  
7. Brief Description of the Character of Business Conducted in Rhode Island

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Henry A. Getz</b> Street Address <b>309 West Birchwood</b> City <b>Morton</b> State <b>Illinois</b> Zip <b>61550</b>	Vice President Name <b>John J. Getz</b> Street Address <b>100 South Kansas</b> City <b>Morton</b> State <b>Illinois</b> Zip <b>61550</b>
Secretary Name <b>Edward C. Miller</b> Street Address <b>3926 West LeMont</b> City <b>Mequon</b> State <b>Wisconsin</b> Zip <b>53092</b>	Treasurer Name <b>Kenneth L. Weaver</b> Street Address <b>1001 Kingsbury</b> City <b>Washington</b> State <b>Illinois</b> Zip <b>61571</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>Henry A. Getz</b> Street Address <b>309 West Birchwood</b> City <b>Morton</b> State <b>Illinois</b> Zip <b>61550</b>	Director Name <b>John J. Getz</b> Street Address <b>100 South Kansas</b> City <b>Morton</b> State <b>Illinois</b> Zip <b>61550</b>
Director Name <b>Edward C. Miller</b> Street Address <b>3926 West LeMont</b> City <b>Mequon</b> State <b>Wisconsin</b> Zip <b>53092</b>	Director Name <b>Kenneth L. Weaver</b> Street Address <b>1001 Kingsbury</b> City <b>Washington</b> State <b>Illinois</b> Zip <b>61571</b>

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

Number of Shares	Class/Series	Par Value
<b>7,500,000</b>	<b>Common</b>	<b>No Par</b>

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

Number of Shares	Class/Series	Par Value
<b>3,434,516.6916</b>	<b>Common</b>	<b>No Par</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 4 5 2 6 \*

File Date: 11/2/00

Check No.: 6312

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature]  
Signature of Officer Date **1-13-00**

**Michael E. Morrison**  
Print or Type Name of Officer

**Executive Vice President**  
Title of Officer

MORTON BUILDINGS, INC.

OFFICERS/DIRECTORS

Henry A. Getz, President/Director  
329-05-4719 DOB 02-10-20  
309 West Birchwood  
Morton, Illinois 61550 (309) 263-7474

Michael E. Morrison, Executive Vice President  
321-40-8511 DOB 09-07-46  
1100 Brentwood Road  
Morton, Illinois 61550 (309) 263-7474

John J. Getz, Vice President/Director  
339-14-4473 DOB 06-11-24  
100 South Kansas  
Morton, Illinois 61550 (309) 263-7474

E. C. Miller, Secretary/Director  
323-40-5139 DOB 03-04-52  
3926 West LeMont Blvd.  
Mequon, Wisconsin 53092 (309) 263-7474

Kenneth L. Weaver, Treasurer/Director  
305 12 8529 DOB 12-18-20  
1001 Kingsbury  
Washington, Illinois 61571 (309) 263-7474

Kevin L. Batterton, Director  
325-40-4704 DOB 04-27-56  
630 East Jackson  
Morton, Illinois 61550 (309) 263-7474

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999  
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **24526** 2. Name of Corporation **MORTON BUILDINGS, INC.**

3. Street Address Principal Business Office **252 West Adams Street** City **Morton** State **Illinois** Zip **61550**  
4. Business Phone No. **(309) 263-7474** 5. State of Incorporation **ILLINOIS** 6. SIC Code **18**

7. Brief Description of the Character of Business Conducted in Rhode Island **Steel Clad General Contractor/Timber Column Buildings, for farm, commercial and industrial applications**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <b>Henry A. Getz</b> Street Address <b>309 Birchwood</b> City <b>Morton</b> State <b>Illinois</b> Zip <b>61550</b> Secretary Name <b>E. C. Miller</b> Street Address <b>3926 West Lemont Boulevard</b> City <b>Mequon</b> State <b>Wisconsin</b> Zip <b>53092</b>	Vice President Name <b>John J. Getz</b> Street Address <b>100 South Kansas</b> City <b>Morton</b> State <b>Illinois</b> Zip <b>61550</b> Treasurer Name <b>Kenneth L. Weaver</b> Street Address <b>1001 Kingsbury Road</b> City <b>Washington</b> State <b>Illinois</b> Zip <b>61571</b>
---	---

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <b>Henry A. Getz</b> Street Address <b>309 Birchwood</b> City <b>Morton</b> State <b>Illinois</b> Zip <b>61550</b> Director Name <b>E. C. Miller</b> Street Address <b>3926 West Lemont Boulevard</b> City <b>Mequon</b> State <b>Wisconsin</b> Zip <b>53092</b>	Director Name <b>John J. Getz</b> Street Address <b>100 South Kansas</b> City <b>Morton</b> State <b>Illinois</b> Zip <b>61550</b> Director Name <b>Kenneth L. Weaver</b> Street Address <b>1001 Kingsbury Road</b> City <b>Washington</b> State <b>Illinois</b> Zip <b>61571</b>
---	--

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>7,500,000</b>	<b>Common</b>	<b>No Par</b>

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>3,381,286.37</b>	<b>Common</b>	<b>No Par</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 11/17/99  
Check No.: 1736  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2-23-99  
Signature of Officer Date  
**Michael E. Morrison, Executive Vice President**  
Print or Type Name of Officer  
Title of Officer

MORTON BUILDINGS, INC.

OFFICERS/DIRECTORS

Henry A. Getz, President/Director  
329-05-4719  
309 West Birchwood  
Morton, Illinois 61550 (309) 263-7474

Michael E. Morrison, Executive Vice President  
321-40-8511  
1100 Brentwood Road  
Morton, Illinois 61550 (309) 263-7474

John J. Getz, Vice President/Director  
339-14-4473  
100 South Kansas  
Morton, Illinois 61550 (309) 263-7474

E. C. Miller, Secretary/Director  
323-40-5139  
3926 West LeMont Blvd.  
Mequon, Wisconsin 53092 (309) 263-7474

Kenneth L. Weaver, Treasurer/Director  
305 12 8529  
1001 Kingsbury  
Washington, Illinois 61571 (309) 263-7474

Kevin L. Batterton, Director  
325-40-4704  
630 East Jackson  
Morton, Illinois 61550 (309) 263-7474



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **24526** 2. Name of Corporation **MORTON BUILDINGS, INC.**

3. Street Address Principal Business Office **252 West Adams Street** City **Morton** State **Illinois** Zip **61550**  
4. Business Phone No. **(309) 263-7474** 5. State of Incorporation **ILLINOIS** 6. SIC Code **0018**  
7. Brief Description of the Character of Business Conducted in Rhode Island

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **XX**

President Name <b>Henry A. Getz</b> Street Address <b>309 West Birchwood</b> City <b>Morton,</b> State <b>Illinois</b> Zip <b>61550</b>	Vice President Name <b>John J. Getz</b> Street Address <b>100 South Kansas</b> City <b>Morton</b> State <b>Illinois</b> Zip <b>61550</b>
Secretary Name <b>Edward C. Miller</b> Street Address <b>3926 West LeMont</b> City <b>Mequon</b> State <b>Wisconsin</b> Zip <b>53092</b>	Treasurer Name <b>Kenneth L. Weaver</b> Street Address <b>1001 Kingsbury</b> City <b>Washington</b> State <b>Illinois</b> Zip <b>61571</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name <b>Henry A. Getz</b> Street Address <b>309 West Birchwood</b> City <b>Morton</b> State <b>Illinois</b> Zip <b>61550</b>	Director Name <b>John J. Getz</b> Street Address <b>100 South Kansas</b> City <b>Morton</b> State <b>Illinois</b> Zip <b>61550</b>
Director Name <b>Edward C. Miller</b> Street Address <b>3926 West LeMont</b> City <b>Mequon</b> State <b>Wisconsin</b> Zip <b>53092</b>	Director Name <b>Kenneth L. Weaver</b> Street Address <b>1001 Kingsbury</b> City <b>Washington</b> State <b>Illinois</b> Zip <b>61571</b>

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
<b>7,500,000</b>	<b>Common</b>	<b>No Par</b>

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
<b>3,323,617.42</b>	<b>Common</b>	<b>No Par</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2.03.98  
Check No.: 184793  
By: ICP  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Michael E. Morrison 2-17-98  
Signature of Officer Date  
**Michael E. Morrison**  
Print or Type Name of Officer  
**Executive Vice President**  
Title of Officer

**RHODE ISLAND ANNUAL REPORT 1998**

**8. ADDITIONAL OFFICERS**

**Michael E. Morrison, Executive Vice President, 1100 Brentwood Rd., Morton, IL 61550**

**9. ADDITIONAL DIRECTORS**

**Kevin L. Batterton, 630 East Jackson, Morton, IL 61550**



**PROFIT CORPORATION ANNUAL REPORT 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **24526** 2. Name of Corporation **MORTON BUILDINGS, INC.**  
3. Street Address Principal Business Office **252 West Adams Street** City **Morton** State **Illinois** Zip **61550**  
4. Business Phone No. **(309) 263-7474** 5. State of Incorporation **ILLINOIS** 6. SIC Code **0018**  
7. Brief Description of the Character of Business Conducted in Rhode Island

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)**

President Name <b>Henry A. Getz</b> Street Address <b>309 West Birchwood</b> City <b>Morton</b> State <b>Illinois</b> Zip <b>61550</b>	Vice President Name <b>John J. Getz</b> Street Address <b>100 South Kansas</b> City <b>Morton</b> State <b>Illinois</b> Zip <b>61550</b>
Secretary Name <b>Edward C. Miller</b> Street Address <b>3926 West LeMont Boulevard</b> City <b>Mequon</b> State <b>Wisconsin</b> Zip <b>53092</b>	Treasurer Name <b>Kenneth L. Weaver</b> Street Address <b>1001 Kingsbury Road</b> City <b>Washington</b> State <b>Illinois</b> Zip <b>61550</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)**

Director Name <b>Above Officers and Kevin L. Batterton</b> Street Address <b>630 East Jackson</b> City <b>Morton</b> State <b>Illinois</b> Zip <b>61550</b>	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

**10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
7,500,000	Common	No Par	3,263,967.13	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3-7-97  
Check No.: 6890  
By: MP

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Michael E. Morrison Date: 02-17-97  
Print or Type Name of Officer: Michael E. Morrison  
Title of Officer: Executive Vice President

**PROFIT CORPORATION  
ANNUAL REPORT**

**1996**



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 24526  
2. NAME OF CORPORATION MORTON BUILDINGS, INC.  
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 252 West Adams Street  
CITY Morton STATE Illinois ZIP CODE 61550-0399  
4. BUSINESS PHONE NO. (309) 263-7474  
5. STATE OF INCORPORATION ILLINOIS  
6. SIC CODE 0018  
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Construction Contractor

**8. NAMES AND ADDRESSES OF THE OFFICERS**

<b>PRESIDENT NAME</b> Henry A. Getz STREET ADDRESS 309 West Birchwood CITY Morton STATE Illinois ZIP CODE 61550	<b>VICE PRESIDENT NAME</b> John J. Getz STREET ADDRESS 100 South Kansas CITY Morton STATE Illinois ZIP CODE 61550
<b>SECRETARY NAME</b> E. C. Miller STREET ADDRESS 3926 West LeMont CITY Mequon STATE Wisconsin ZIP CODE 53092	<b>TREASURER NAME</b> Kenneth L. Weaver STREET ADDRESS 1001 Kingsbury CITY Washington STATE Illinois ZIP CODE 61571

**9. NAMES AND ADDRESSES OF THE DIRECTORS**

<b>DIRECTOR NAME</b> Kevin L. Batterton STREET ADDRESS 630 East Jackson CITY Morton STATE Illinois ZIP CODE 61550	<b>DIRECTOR NAME</b> Michael E. Morrison (Not a Director) STREET ADDRESS 1100 Brentwood Road CITY Morton STATE Illinois ZIP CODE 61550
---	--

**10. SHARES AUTHORIZED AND ISSUED**

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
7,500,000	Common	No Par.	3,202,668	Common	No Par.

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Michael E. Morrison*  
Signature of Officer

Michael E. Morrison  
Print or Type Name of Officer

Executive Vice President  
Title of Officer

1-30-96  
Date

File Date: 3/4/96  
Check No: 5956  
By: *CC/UP*  
For Secretary of State Use Only

MORTON BUILDINGS, INC.

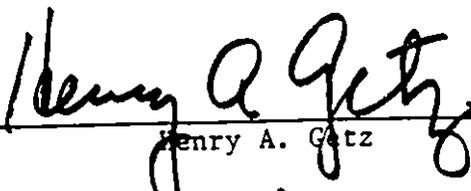
ACTION BY UNANIMOUS WRITTEN CONSENT IN LIEU OF A MEETING

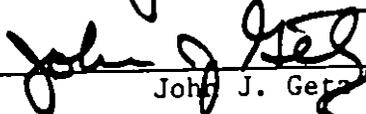
We, comprising all of the Directors of Morton Buildings, Inc. an Illinois Corporation, hereby consent in writing, without a meeting, pursuant to the authority of Section 147.1 of the Illinois Business Corporation Act, to taking the following action:

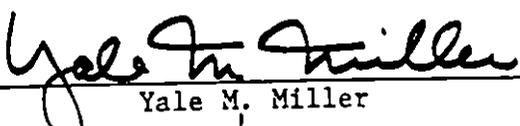
REVOLVE, that Henry A. Getz, President; Michael E. Morrison, Executive Vice President; and Kenneth L. Weaver, Treasurer, be and they are hereby authorized to execute contracts and bonds in the name of and on behalf of Morton Buildings, Inc. and to affix corporate seals thereto; said contracts and bonds to be attested by Yale M. Miller, Secretary or Carolyn S. Malinowski, Assistant Secretary; and that the execution of any contract or obligation in the name of Morton Buildings, Inc. by the said Henry A. Getz, Michael E. Morrison, and Kenneth L. Weaver; under seal of Morton Buildings, Inc.; shall be valid and binding upon Morton Buildings, Inc.

FURTHER RESOLVE that the authority granted in this resolution shall remain in effect during the tenure of Henry A. Getz, as President, Michael E. Morrison Executive Vice President and Kenneth L. Weaver as Treasurer of Morton Buildings, Inc.

DATED this 16th day of April 1993.

  
Henry A. Getz

  
John J. Getz

  
Yale M. Miller

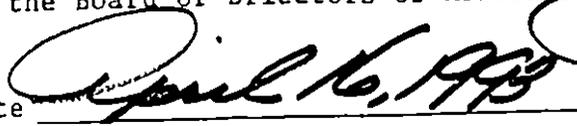
  
Kenneth L. Weaver

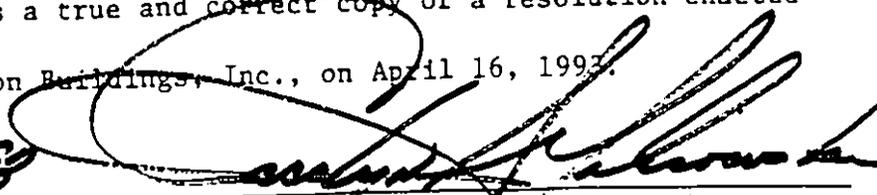
  
Kevin L. Batterton

The above being all of the Directors of Morton Buildings, Inc.

I hereby certify that the above is a true and correct copy of a resolution enacted by the Board of Directors of Morton Buildings, Inc., on April 16, 1993.

Date

  
April 16, 1993

  
Carolyn S. Malinowski



**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

0024525

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

MORTON BUILDINGS, INC.

Name of Corporation: \_\_\_\_\_

Business entity organized under the laws of the State of: Illinois

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

Business Corporation (See RIGL Chapter 7-1.1)

252 West Adams Street

Professional Service Corporation (See RIGL Chapter 7-5.1)

P.O. Box 399

Morton, Illinois 61550-0399

Brief statement of the character of business conducted in Rhode Island:

Phone: (309) 263-7474

Construction Contractor

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

Not Applicable

Phone: ( ) \_\_\_\_\_

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Henry A. Getz	309 W Birchwood, Morton, Illinois	61550	
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
John J. Getz	100 S Kansas, Morton, Illinois	61550	
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Yale M. Miller	533 N Minnesota, Morton, Illinois	61550	
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Kenneth L. Weaver	1001 Kingsbury, Washington, Illinois	61571	

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Above Officers and			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Kevin L. Batterton	630 E Jackson, Morton, Illinois	61550	
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
7,500,000	Common/No Par	3,133,814.25	Common/No Par

Date January 25, 19 95

By: Michael E. Morrison  
 PRINT OR TYPE NAME OF OFFICER SIGNING  
Executive Vice President  
 TITLE OF OFFICER SIGNING

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

GT CORPORATION SYSTEM  
 123 DYER STREET  
 PROVIDENCE RI 02905

FILED  
 JAN 29 1995  
 [Signature]

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE OR PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC: Sept 1 - Nov. 1  
CORP: Jan 1 - March 1

*PUP CK #6693*  
*\$50.00*

Corporate ID: 0034526 Annual Report for the year 1994

Name of Business Entity: MORTON BUILDINGS, INC.

Business entity organized under the laws of the State of Illinois

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office  
252 West Adams Street

P. O. Box 399

Morton, Illinois 61550-0399

Phone: (309) 263-7474

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)  
Not Applicable

Phone: ( )

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Carolyn Malinowski

Box 399

Morton, Illinois 61550

Brief statement of the character of business conducted in Rhode Island

Construction Contractor

Date of Organization: 1903

Date of Qualification to do business in Rhode Island (if foreign entity)

7-31-84

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One) <u>Henry A. Getz</u>	<u>309 W Birchwood</u>	<u>Morton, Illinois</u>	<u>61550</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) <u>John J. Getz</u>	<u>100 S Kansas</u>	<u>Morton, Illinois</u>	<u>61550</u>
<input type="checkbox"/> CLERK OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>Yale M. Miller</u>	<u>533 N Minnesota</u>	<u>Morton, Illinois</u>	<u>61550</u>
<input checked="" type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One) <u>Kenneth L. Weaver</u>	<u>1001 Kingsbury</u>	<u>Washington, Illinois</u>	<u>61571</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Above Officers and:</u>			
<u>Kevin L. Batterton</u>	<u>630 E Jackson</u>	<u>Morton, Illinois</u>	<u>61550</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER		NUMBER	
<u>7,500,000</u>		<u>3,072,215.86</u>	
CLASS	<u>Common</u>	CLASS	<u>Common</u>
SERIES	<u>No Par</u>	SERIES	<u>No Par</u>
PAR VALUE OR WITHOUT PAR		PAR VALUE OR WITHOUT PAR	

Date March 11 19 94

By: *Michael E. Morrison*  
Michael E. Morrison

PRINT OR TYPE NAME OF OFFICER SIGNING  
Executive Vice President  
TITLE OF OFFICER SIGNING

Form 33 194

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

FILED

CT CORPORATION SYSTEM  
133 DYER STREET  
PROVIDENCE RI 02903

MAR 22 1994

By ME59

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

1654

Corporate ID.....002452E..... Annual Report for the year.....1993

FIRST: The name of the corporation is.....MORTON BUILDINGS, INC.....

SECOND: It is incorporated under the laws of.....Illinois.....

THIRD: Character of business, briefly stated, is.....Construction Contractor.....

FOURTH: If foreign corporation, address of its principal office.....252 West Adams Street  
P. O. Box 399, Morton, Illinois 61550-0399.....

FIFTH: Business address in Rhode Island.....None.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

..... Director .....

..... Director .....

Kevin L. Batterton Director 630 E Jackson, Morton, IL 61550

Henry A. Getz President / Director 309 W Birchwood, Morton, IL 61550

John J. Getz Vice President / Director 100 S Kansas, Morton, IL 61550

Yale M. Miller Secretary / Director 533 N Minnesota, Morton, IL 61550

Kenneth L. Weaver Treasurer / Director 1001 Kinsburgy, Washington, IL 61571

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
7,500,000	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,010,144	Common		No Par

PAID  
FEB 22 1993  
SECY OF STATE

Dated.....February 16.....19 93.....

MORTON BUILDINGS, INC.

(Name of Corporation)

By.....*Michael E. Morrison*.....

Michael E. Morrison

Title.....Executive Vice President.....

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0024525 Annual Report for the year 1992

FIRST: The name of the corporation is MORTON BUILDINGS, INC.

SECOND: It is incorporated under the laws of Illinois

THIRD: Character of business, briefly stated, is Construction Contractor

FOURTH: If foreign corporation, address of its principal office 252 West Adams Street,  
P. O. Box 399, Morton, Illinois 61550

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Michael E. Morrison	Director EVP <del>Director</del>	508 North Main, Morton, Illinois 61550
Kevin L. Batterton	Director	630 East Jackson, Morton, Illinois 61550
Henry A. Getz	President & Director	309 West Birchwood, Morton, Illinois 61550
John J. Getz	Vice President & Director	100 South Kansas, Morton, Illinois 61550
Yale M. Miller	Secretary & Director	533 North Minnesota, Morton, Illinois 61550
Kenneth L. Weaver	Treasurer & Director	1001 Kingsbury, Washington, Illinois 61571

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
7,500,000	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,891,112.50	Common		No Par

Rec'd & Filed  
55 892  
FEB 18 1992

Dated January 29 19 92

MORTON BUILDINGS, INC.  
(Name of Corporation)

By Michael E. Morrison  
Michael E. Morrison  
Title Executive Vice President

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

JANUARY 1ST AND MARCH 1ST

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0024525 Annual Report for the year 1991

FIRST: The name of the corporation is MORTON BUILDINGS, INC.

SECOND: It is incorporated under the laws of Illinois

THIRD: Character of business, briefly stated, is Construction Contractor

FOURTH: If foreign corporation, address of its principal office 252 West Adams Street,  
P. O. Box 399, Morton, Illinois 61550

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
Michael E. Morrison	EVP <del>Director</del>	508 North Main, Morton, Illinois 61550
Kevin L. Batterton	Director	630 East Jackson, Morton, Illinois 61550
Henry A. Getz	President & Director	309 West Birchwood, Morton, Illinois 61550
John J. Getz	Vice President & Director	100 South Kansas, Morton, Illinois 61550
Yale M. Miller	Secretary & Director	533 North Minnesota, Morton, Illinois 61550
Kenneth L. Weaver	Treasurer & Director	1001 Kingsbury, Washington, Illinois 61571

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
7,500,000	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,891,112.50	Common		No Par

Dated November 18 19 92

MORTON BUILDINGS, INC.  
(Name of Corporation)

By   
Michael E. Morrison  
Title Executive Vice President

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0024526 Annual Report for the year 1991

FIRST: The name of the corporation is MORTON BUILDINGS, INC.

SECOND: It is incorporated under the laws of Illinois

THIRD: Character of business, briefly stated, is Construction Contractor

FOURTH: If foreign corporation, address of its principal office 252 West Adams Street

Mailing Address: P.O. Box 399 Morton, Illinois 61550  
Morton, Illinois 61550

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
Kevin L. Batterton	Director	630 East Jackson, Morton, Illinois 61550
Henry A. Getz	President & Director	309 West Birchwood, Morton, Illinois 61550
John J. Getz	Vice President & Director	100 South Kansas, Morton, Illinois 61550
Yale M. Miller	Secretary & Director	533 North Minnesota, Morton, Illinois 61550
Kenneth L. Weaver	Treasurer & Director	1001 Kingsbury, Washington, Illinois 61571

SEVENTH: Number of Shares authorized:

No. of Shares	Class
7,500,000	Common

Par Value  
or statement that  
shares are without  
par value

No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class
2,891,112.5	Common

Par Value  
or statement that  
shares are without  
par value

No Par

Dated January 21 19 91

Morton Buildings, Inc.  
(Name of Corporation)

By Michael E. Morrison  
Michael E. Morrison

Title Executive Vice President

(Report must be signed by an officer)

**PAID**

**FEB . 6 1991**

**SECY. OF STATE**

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

*CV*

Corporate ID 0024526 Annual Report for the year 1990

FIRST: The name of the corporation is MORTON BUILDINGS, INC.

SECOND: It is incorporated under the laws of Illinois

THIRD: Character of business, briefly stated, is Construction Contractor

FOURTH: If foreign corporation, address of its principal office 252 West Adams Street  
P. O. Box 399, Morton, Illinois 61550-0399

FIFTH: Business address in Rhode Island No Physical Location in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Kevin L. Batterton	Director	630 East Jackson, Morton, IL 61550
	Director	
	Director	
Henry A. Getz	President & Director	309 W Birchwood, Morton, IL 61550
John J. Getz	Vice President & Director	100 S Kansas, Morton, IL 61550
Yale M. Miller	Secretary & Director	533 N Minnesota, Morton, IL 61550
Kenneth L. Weaver	Treasurer & Director	1001 Kingsbury, Washington, IL 61571

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
750,000	Common		No Par

FILED  
FEB 12 1990  
STATE OF RHODE ISLAND  
AT

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
301,208.25	Common		No Par

Dated February 9 19 90

MORTON BUILDINGS, INC.

(Name of Corporation)

By Michael E. Morrison

Michael E. Morrison

Title Executive Vice President

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0024926 Annual Report for the year 1989

FIRST: The name of the corporation is MORTON BUILDINGS, INC.

SECOND: It is incorporated under the laws of Illinois

THIRD: Character of business, briefly stated, is Construction Contractor

FOURTH: If foreign corporation, address of its principal office

252 West Adams Street, P. O. Box 399, Morton, Illinois 61550-0399

FIFTH: Business address in Rhode Island

None

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
Kevin L. Batterton	Director	630 E Jackson, Morton, Illinois 61550
Henry A. Getz	President & Director	309 W Birchwood, Morton, Illinois 61550
John J. Getz	Vice President & Director	100 S Kansas, Morton, Illinois 61550
Yale M. Miller	Secretary & Director	533 N Minnesota, Morton, Illinois 61550
Kenneth L. Weaver	Treasurer & Director	1001 Kingsbury, Washington, Illinois 61550

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
750,000	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
341,652.25	Common		No Par

Dated February 21 19 89

MORTON BUILDINGS, INC.

(Name of Corporation)

By Michael E. Morrison

Michael E. Morrison

Title Executive Vice President

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 24526 Annual Report for the year 1988

FIRST: The name of the corporation is MORTON BUILDINGS, INC.

SECOND: It is incorporated under the laws of the State of Illinois

THIRD: Character of business, briefly stated, is Sales and construction of timber column buildings and related materials and supplies.

FOURTH: If foreign corporation, address of its principal office 252 W. Adams St., Morton, IL 61550

FIFTH: Business address in Rhode Island CT. Corporation System, 123 Dyer St., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
All officers listed below and	Director	
Kevin Batterton	Director	630 E. Jackson, Morton, IL 61550
	Director	
Henry A. Getz	President	309 W. Birchwood, Morton, IL 61550
John J. Getz	Vice President	100 S. Kansas, Morton, IL 61550
Yale M. Miller	Secretary	533 N. Minnesota, Morton, IL 61550
Kenneth L. Weaver	Treasurer	1001 Kingsbury, Washington, IL 61571

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
750,000	Common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
341,652.25	Common		no par value

Dated February 18 1988

Morton Buildings, Inc.  
(Name of Corporation)

By Michael E. Morrison

Michael E. Morrison  
Title Executive Vice-President

(Report must be signed by an officer)

PAID  
MAR 13 1988  
SECY OF STATE  
ENTERED AUG 23 1988

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....24526..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....MORTON BUILDINGS, INC.....

SECOND: It is incorporated under the laws of.....ILLINOIS.....

THIRD: Character of business, briefly stated, is.....Sales and Construction of Timber Column  
Buildings and Related Materials and Supplies.....

FOURTH: If foreign corporation, address of its principal office.....252 West Adams, Morton, IL 61550.....

FIFTH: Business address in Rhode Island.....C. T. Corporation System, 123 Dyer Street,  
Providence, Rhode Island 02903.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Officers Listed Below and:	Director	
	Director	
Richard A. Fandel	Director	R.R. #2, 15 Audubon, Metamora, Illinois 61548
Henry A. Getz	President	309 W. Birchwood, Morton, Illinois 61550
John J. Getz	Vice President	100 South Kansas, Morton, Illinois 61550
Yale M. Miller	Secretary	533 N Minnesota, Morton, Illinois 61550
Kenneth L. Weaver	Treasurer	1001 Kingsbury, Washington, Illinois 61571

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
750,000	Common		Without Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
341,652.25	Common		Without Par

Dated.....February 9..... 19 87.....

MORTON BUILDINGS, INC.  
(Name of Corporation)

By.....*Kenneth L. Weaver*.....  
Kenneth L. Weaver

Title.....Treasurer.....

(Report must be signed by an officer)

**PAID**  
**FEB 16 1987**  
**SECY. OF STATE**

MAY 27 1987



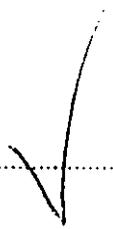
Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 24526 Annual Report for the year 1985



FIRST: The name of the corporation is MORTON BUILDINGS, INC.

SECOND: It is incorporated under the laws of ILLINOIS

THIRD: Character of business, briefly stated, is Sales and construction of timber column buildings and related materials and supplies

FOURTH: If foreign corporation, address of its principal office 252 West Adams  
Morton, Illinois 61550

FIFTH: Business address in Rhode Island c/o C.T. Corporation System  
111 Westminster Street  
Providence Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
Richard Fandel	Director	R. R. #2, Metamora, Illinois 61548
Henry A. Getz	President & Director	309 West Birchwood, Morton, Illinois 61550
John J. Getz	Vice President & Director	100 South Kansas, Morton, Illinois 61550
Yale M. Miller	Secretary	533 North Minnesota, Morton, Illinois 61550
Kenneth L. Weaver	EVP/Treasurer & Director	1001 Kingsbury, Washington, Illinois 61571

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
750,000	Common		Without Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
341,652.25	Common		Without Par

Dated February 21 1985

RECEIVED

1985

MORTON BUILDINGS, INC.  
(Name of Corporation)  
By Kenneth L. Weaver  
Title Executive Vice President

(Report must be signed by an officer)