STATE OF INDIANA LAKE COUNTY FILED FOR RECORD

2003 046427 2003 MAY -7 AM 10: 30 AFFIDAVIT OF ASSUMED NAME MORRIS W. CARTER RECORDER

The undersigned, Barbara D. Goetz, being first duly sworn, states:

BARBARA D. GOETZ is doing business in the County of Lake, State of Indiana, under the name and style of "PENELOPE'S PALS". The full name and address of the principal office of the corporation in the State of Indiana is:

This instrument was prepared by Edward L. Volk, Newby, Lewis, Kaminski & Jones, 916 Lincolnway, La Porte, Indiana 46350.

#3559 900 BS