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| No. C 145509 | | Due no later than Sep 30, 2009 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. NATIONAL SAFE HARBOR EXCHANGES C/O LEGAL DEPARTMENT 601 RIVERSIDE AVE. JACKSONVILLE FL 32204 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | RAYMOND R QUIRK | 601 RIVERSIDE AVE | JACKSONVILLE | FL | USA | 32204 |
| DIRECTOR | ANTHONY J PARK | 601 RIVERSIDE AVE | JACKSONVILLE | FL | USA | 32204 |
| TREASURER | DANIEL K MURPHY | 601 RIVERSIDE AVE | JACKSONVILLE | FL | USA | 32204 |
| SECRETARY | MICHAEL L. GRAVELLE | 4050 CALLE REAL | SANTA BARBARA | CA | USA | 93110 |
| PRESIDENT | JOHN A. WUNDERLICH | 171 N. CLARK STREET | CHICAGO | IL | USA | 60601 |
| 5. Organized Under the Laws of: CA C 145509 | | 6. Annual Report must be signed.* Signature: Michael L. Gravelle Name (type or print): Michael L. Gravelle Date: 09/30/2009 Title: Secretary | | | | |
| Processed 09/30/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |