No. <b>C 153399</b>		Due no later than Mar 31, 2006 2. Registered Agent and Address (NO PO BOX)					PO BOX)	
Return to:			Annual Report Form	CORPORATI	CORPORATION SERVICE COMPANY			
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.  JOHNSON ROONEY WELCH, INC.  WAYNE FRON ATTN LEGAL DEPT  200 E RANDOLPH 8TH FLOOR  CHICAGO IL 60601		N - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	1401 SHORELINE DR STE 2 BOISE ID 83702  3. New Registered Agent Signature:*			
4. Corporations: Enter Names	s and Busin	ess Addresses o	of President, Secretary, and Directors. Treas	urer (optional).				
Office Held N	lame		Street or PO Address	City	State	Country	Postal Code	
PRESIDENT T	THOMAS WELCH		200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
SECRETARY JE	ENNIFER KF	RAFT	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
DIRECTOR R	RICHARD BARRY		200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
CALIFORNIA C 153399		Signature: F		Date: 03/16/2006				
		Name (type		Title: AVP TAX				
Processed 03/16/2006 * Electronically provided signatures are accepted as original signatures.								