

No. W 57367		Due no later than Dec 31, 2007		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. MANUFACTURER AND DEALER SERVICES LLC 3000 LAKESIDE DR STE 200N BANNOCKBURN IL 60015		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	JOSEPH CISTULLI	44 OLD RIDGEBURY ROAD	DANBURY	CT	USA	06810	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 57367		Signature: Joseph Cistulli				Date: 12/18/2007	
		Name (type or print): Joseph Cistulli				Title: Secretary	
Processed 12/18/2007		* Electronically provided signatures are accepted as original signatures.					