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| No. C 97621 | | Due no later than Feb 28, 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. PEARL & ASSOCIATES, LTD. PEGGY KING 1200 E GLEN AVE PEORIA HEIGHTS IL 61616-5348 | | PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702 | | | |
| | | | | 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 | JOHN P PEARL | 1200 E GLEN AVE | PEORIA HEIGHTS | IL | USA | 61616-5348 | |
| PRESIDENT | GARY P PEARL | 1200 E GLEN AVE | PEORIA HEIGHTS | IL | USA | 61616-5348 | |
| SECRETARY | GREGGORY S KETAY | 1200 E GLEN AVE | PEORIA HEIGHTS | IL | USA | 61616-5348 | |
| DIRECTOR | EUGENE F RETZER | 1200 E GLEN AVE | PEORIA HEIGHTS | IL | USA | 61616-5348 | |
| 5. Organized Under the Laws of: ILLINOIS C 97621 | | 6. Annual Report must be signed.* Signature: Gary P. Pearl Name (type or print): Gary P. Pearl Date: 02/05/2007 Title: President | | | | | |
| Processed 02/05/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | | |