


<b>No. W 24431</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than May 31, 2005 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  DMI BROKERAGE, LLC 222 S RIVERSIDE PLAZA SUITE 2340 CHICAGO, IL 60606	<b>2. Registered Agent and Office NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702  <b>3. <u>New</u> Registered Agent Signature</b>																								
<b>4. Limited Liability Companies: Enter Names and Addresses of Managers.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>JOSEPH MESSINA</td> <td>226 WEST 9TH STREET,</td> <td>HINSDALE, IL</td> <td></td> <td>60521</td> </tr> <tr> <td>MD</td> <td>RUSSELL DELUCA</td> <td>1629 NEWTON</td> <td>PARK RIDGE,</td> <td>IL</td> <td>60068</td> </tr> <tr> <td>VP</td> <td>ANTHONY VERRECCHIA</td> <td>645 N. KINGSBURY ST.#1202,</td> <td>CHICAGO,</td> <td>IL</td> <td>60610</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	CEO	JOSEPH MESSINA	226 WEST 9TH STREET,	HINSDALE, IL		60521	MD	RUSSELL DELUCA	1629 NEWTON	PARK RIDGE,	IL	60068	VP	ANTHONY VERRECCHIA	645 N. KINGSBURY ST.#1202,	CHICAGO,	IL	60610
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<b>5. Organized Under the Laws of:</b>  <div style="text-align: center;">ILLINOIS W 24431</div>	<b>6.</b> <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;">           Signature              Name (Type or Print) JOSEPH MESSINA         </div> <div style="width: 35%;">           Date 3/13/05             Title CEO         </div> </div>																									

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