

No. C 166834		Due no later than May 31, 2010		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. ELLISON TECHNOLOGIES, INC. EDWIN P. BUNYEA 4630 WEAVER PARKWAY WARRENVILLE IL 60555 USA		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
TREASURER	EDWIN P. BUNYEA	4630 WEAVER PARKWAY	WARRENVILLE	IL	USA	60555
SECRETARY	EDWIN P. BUNYEA	4630 WEAVER PARKWAY	WARRENVILLE	IL	USA	60555
PRESIDENT	TIMOTHY J. KILTY	4630 WEAVER PARKWAY	WARRENVILLE	IL	USA	60555
5. Organized Under the Laws of: DE C 166834		6. Annual Report must be signed.* Signature: Edwin P. Bunyea Name (type or print): Edwin P. Bunyea Date: 03/26/2010 Title: Secretary				
Processed 03/26/2010		* Electronically provided signatures are accepted as original signatures.				