

No. C 148138		Due no later than Mar 31, 2012		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. ENTERPRISE RECOVERY SYSTEMS, INC. ALICIA LEBRON 2000 S YORK RD STE 114 OAKBROOK IL 60523 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	SAM TORNATORE	2000 S YORK ROAD SUITE 114	OAK BROOK	IL	USA	60523-8863	
DIRECTOR	JEFF BASSETT	2000 S YORK ROAD SUITE 114	OAK BROOK	IL	USA	60523-8863	
PRESIDENT	SCOTT NICHOLSON	2000 S YORK ROAD SUITE 114	OAK BROOK	IL	USA	60523	
SECRETARY	SAM TORNATORE	2000 S YORK ROAD SUITE 114	OAK BROOK	IL	USA	60523-8863	
5. Organized Under the Laws of: IL C 148138		6. Annual Report must be signed.* Signature: Scott Nicholson Name (type or print): Scott Nicholson Date: 02/10/2012 Title: President					
Processed 02/10/2012		* Electronically provided signatures are accepted as original signatures.					