

No. C 97816		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		1. Mailing Address: Correct in this box if needed. BIZMART, INC. DIANE COZZI ATTN: LEGAL DEPT. 263 SHUMAN BLVD. NAPERVILLE IL 60563 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
PRESIDENT	MATTHEW R. BROAD	263 SHUMAN BLVD.	NAPERVILLE	IL	USA 60563
SECRETARY	SUSAN WAGNER-FLEMING	263 SHUMAN BLVD.	NAPERVILLE	IL	USA 60563
DIRECTOR	MATTHEW R. BROAD	263 SHUMAN BLVD.	NAPERVILLE	IL	USA 60563
TREASURER	TONY GIULIANO	263 SHUMAN BLVD.	NAPERVILLE	IL	USA 60563
5. Organized Under the Laws of: DE C 97816		6. Annual Report must be signed.* Signature: Susan Wagner-Fleming Name (type or print): Susan Wagner-Fleming Date: 03/30/2012 Title: Vice President & Secretary			
Processed 03/30/2012		* Electronically provided signatures are accepted as original signatures.			