

No. <b>C 164025</b>		<b>Due no later than Dec 31, 2007</b>		2. Registered Agent and Address <b>(NO PO BOX)</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>Annual Report Form</b>		CORPORATION SERVICE CO 1401 SHORELINE DR STE 2 BOISE ID 83702			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		AON CONSULTING, INC. RICHARD L. VODZIAK 200 E RANDOLPH 8TH FL CHICAGO IL 60601 USA					
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	KATHRYN HAYLEY	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
SECRETARY	JENNIFER L. KRAFT	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
DIRECTOR	ANDREW M. APPEL	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of:  <b>NY C 164025</b>		6. Annual Report must be signed.* Signature: Richard L. Vodziak Name (type or print): Richard L. Vodziak		Date: 12/17/2007 Title: AVP - Taxes			
Processed 12/17/2007		* Electronically provided signatures are accepted as original signatures.					