

No. <b>C 103161</b>	<b>Due no later than Aug 31, 2007</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> IPROTECTDIRECT, INC. KAREN BARGER 1707 N RANDALL ROAD SUITE 310 ELGIN IL 60123-6801	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	STEVEN G WALKER	2801 HIGHWAY 280 S	BIRMINGHAM	AL	USA	35223
DIRECTOR	STEVEN G WALKER	2801 HIGHWAY 280 S	BIRMINGHAM	AL	USA	35223
DIRECTOR	ROBERT S. BRIGGS	2801 HIGHWAY 280 S	BIRMINGHAM	AL	USA	35223
PRESIDENT	CAROLYN C. JOHNSON	2801 HIGHWAY 280 S	BIRMINGHAM	AL	USA	35223
SECRETARY	STEVEN G. WALKER	2801 HIGHWAY 280 S	BIRMINGHAM	AL	USA	35223
5. Organized Under the Laws of: <b>IL</b> <b>C 103161</b>	6. Annual Report must be signed.* Signature: Steven G. Walker Name (type or print): Steven G. Walker		Date: 09/24/2007 Title: Secretary, Treasurer			
Processed 09/24/2007		* Electronically provided signatures are accepted as original signatures.				