

No. <b>C 44361</b>		<b>Due no later than Sep 30, 2011</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 COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
		<b>1. Mailing Address: Correct in this box if needed.</b> RESOURCE DEALER GROUP, INC. BARRY S MITTENTHAL 175 W. JACKSON BLVD. 11TH FLOOR CHICAGO IL 60604		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
DIRECTOR	DAVID L. COLE	175 W. JACKSON BLVD. 11TH FLOOR		CHICAGO	IL	USA	60604
PRESIDENT	CHARLES A. ROBINSON	175 W. JACKSON BLVD. 11TH FLOOR		CHICAGO	IL	USA	60604
SECRETARY	BARRY S. MITTENTHAL	175 W. JACKSON BLVD. 11TH FLOOR		CHICAGO	IL	USA	60604
TREASURER	KEVIN P. DIAMOND	175 W. JACKSON BLVD. 11TH FLOOR		CHICAGO	IL	USA	60604
DIRECTOR	JOHN H. SERAFIN	175 W. JACKSON BLVD. 11TH FLOOR		CHICAGO	IL	USA	60604
DIRECTOR	CHARLES A. ROBINSON	175 W. JACKSON BLVD. 11TH FLOOR		CHICAGO	IL	USA	60604
DIRECTOR	MICHAEL F. FROSCH	175 W. JACKSON BLVD. 11TH FLOOR		CHICAGO	IL	USA	60604
5. Organized Under the Laws of:  <b>IL C 44361</b>		6. Annual Report must be signed.* Signature: Barry S. Mittenthal Name (type or print): Barry S. Mittenthal		Date: 08/15/2011 Title: Secretary			
Processed 08/15/2011		* Electronically provided signatures are accepted as original signatures.					