

No. C 156649		Due no later than Sep 30, 2010		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. STRATEGIC TAX ADVISORS, INC. HOLLI H HAMMARQUIST 1275 BARCLAY BLVD BUFFALO GROVE IL 60089 USA		CORPORATION SERVICE CO 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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 DANZIG	1275 BARCLAY BOULEVARD	BUFFALO GROVE	IL	USA	60089
TREASURER	DAVID L DANZIG	1275 BARCLAY BOULEVARD	BUFFALO GROVE	IL	USA	60089
SECRETARY	DAVID L DANZIG	1275 BARCLAY BOULEVARD	BUFFALO GROVE	IL	USA	60089
PRESIDENT	DAVID L DANZIG	1275 BARCLAY BLVD	BUFFALO GROVE	IL	USA	60089
5. Organized Under the Laws of: IN C 156649		6. Annual Report must be signed.* Signature: David L Danzig Name (type or print): David L Danzig Date: 08/09/2010 Title: President				
Processed 08/09/2010		* Electronically provided signatures are accepted as original signatures.				