

| No. C 156649 | | Due no later than Sep 30, 2010 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
|---|----------------|--|---------------|---|---------|-------------|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 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 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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: NV 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. | | | | | | | |