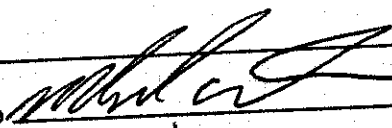


No. C 155557 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SGB CORPORATION 1 S 660 MIDWEST RD #100 OAKBROOK TERRACE, IL 60181	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		
<u>Office held</u> <u>Name</u> <u>Street or P.O. Address</u> <u>City</u> <u>State</u> <u>Zip</u>		
PRESIDENT SECRETARY VICE-PRES	DAVID HOBSON 1 S 660 MIDWEST RD #100 OAKBROOK TERRACE, IL 60181 TERRE PERRY 6000 S. YOSEMITE ST. #400 GREENWOOD VILLAGE, CO 80111 MICHAEL DRUMM 6000 S. YOSEMITE ST. #400 GREENWOOD VILLAGE, CO 80111	
5. Organized Under the Laws of: COLORADO C 155557	6. Signature  Date <u>6/18/08</u> Name (Typed or Printed) <u>MICHAEL DRUMM</u> Title <u>VICE PRESIDENT</u>	
		200807003175

Issued 05/02/2008

Do Not Tape or Staple