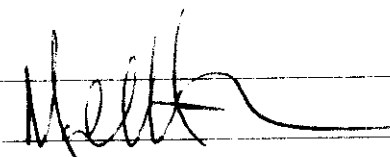


No. C 84518	Due no later than August 31, 2005		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION													
	1. Mailing Address - Correct in this box, if applicable PROFESSIONAL SERVICE INDUSTRIES, IN FRANK PELLEGRINO 1901 S MEYERS RD STE 400 OAKBROOK TERRACE, IL 60181		300 N 6TH ST BOISE, ID 83701													
3. <u>New</u> Registered Agent Signature																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;"> (PLEASE SEE ATTACHED) </td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	(PLEASE SEE ATTACHED)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
(PLEASE SEE ATTACHED)																
5. Organized Under the Laws of: DELAWARE C 84518		6. Signature  Date <u>JULY 27, 2005</u> Name (Typed or Printed) <u>MARSHALL W HAMMACK</u> Title <u>TREASURER</u>														

Issued 06/01/2005

Do Not Tape or Staple

200508002400

Professional Service Industries, Inc.

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Term Expires</u>
Murray R. Savage	C.E.O.	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181-5208	921 Darius Lane Naperville, IL 60565	12/31/2005
W. Howell Branum	President	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181-5208	30002 Nanton Spring, TX 77386	12/31/2005
Walter H. Goin	C.O.O.	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181-5208	540 Snowdon Ct. Highland Village, TX 75067	12/31/2005
Marshall W. Hammack	Treasurer	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181-5208	125 Tanager Ct. Naperville, IL 60565	12/31/2005
Mark B. Weiland	Secretary	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181-5208	295 Forest Glen Ellyn, IL 60137	12/31/2005

Directors

Chris Bierly	Director	Two Copley Place, Boston, MA 02116-6502	12/31/2005
Phil Laughlin	Director	Two Copley Place, Boston, MA 02116-6502	12/31/2005
Murray R. Savage	Director	1901 S. Meyers Road, Ste. 400, Oakbrook Terrace, IL 60181-5208	12/31/2005
W. Howell Branum	Director	1901 S. Meyers Road, Ste. 400, Oakbrook Terrace, IL 60181-5208	12/31/2005