

No. C 84044		Due no later than Jun 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		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed. KDC FINANCIAL CORP. LISA KOSEL 1701 W GOLF ROAD 1 CONTINENTAL TOWERS ROLLING MEADOWS IL 60008		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	GARY KASBEER	1701 W GOLF ROAD 1 CONTINENTAL TOWERS	ROLLING MEADOWS	IL	USA	60008	
DIRECTOR	HIROSHI YASUDA	1701 W GOLF ROAD 1 CONTINENTAL TOWERS	ROLLING MEADOWS	IL	USA	60008	
DIRECTOR	HISASHI SHINOZUKA	1701 W GOLF ROAD 1 CONTINENTAL TOWERS	ROLLING MEADOWS	IL	USA	60008	
SECRETARY	ED BATHELT	1701 W GOLF ROAD 1 CONTINENTAL TOWERS	ROLLING MEADOWS	IL	USA	60008	
5. Organized Under the Laws of: DE C 84044		6. Annual Report must be signed.* Signature: Chris Szczech Name (type or print): Chris Szczech Date: 04/26/2010 Title: Director, Taxes					
Processed 04/26/2010		* Electronically provided signatures are accepted as original signatures.					