

No. C 52018		Due no later than Sep 30, 2009		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. HARLAN CORP. GEORGE W. BENSON 227 WEST MONROE STREET SUITE 4700 CHICAGO IL 60606 USA		UNITED STATES CORPORATION CO 1401 SHORELINE DR SUITE 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	GEORGE WEBER	BANHOFSTRASSE 30	ZURICH		SWITZERLAND	8022	
DIRECTOR	SARAH EHRBAR	1027 FOREST AVENUE	WILMETTE	IL	USA	60091	
TREASURER	SARAH EHRBAR	1027 FOREST AVENUE	WILMETTE	IL	USA	60091	
PRESIDENT	SARAH EHRBAR	1027 FOREST AVENUE	WILMETTE	IL	USA	60091	
5. Organized Under the Laws of: ID C 52018		6. Annual Report must be signed.* Signature: Sarah Ehrbar Name (type or print): Sarah Ehrbar Date: 07/21/2009 Title: President					
Processed 07/21/2009		* Electronically provided signatures are accepted as original signatures.					