

No. C 48730		Due no later than Jan 31, 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		1. Mailing Address: Correct in this box if needed. UL INC. P. A. MAMICA 333 PFINGSTEN ROAD NORTHBROOK IL 60062		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				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	FRED R MARCON	333 PFINGSTEN RD.	NORTHBROOK	IL	USA	60062	
TREASURER	KATHLEEN SZCZECH	333 PFINGSTEN RD.	NORTHBROOK	IL	USA	60062	
SECRETARY	COLUMBUS R GANGEMI	333 PFINGSTEN RD.	NORTHBROOK	IL	USA	60062	
PRESIDENT	KEITH E WILLIAMS	333 PFINGSTEN RD.	NORTHBROOK	IL	USA	60062	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 48730		Signature: Columbus R. Gangemi				Date: 12/01/2009	
		Name (type or print): Columbus R. Gangemi				Title: Secretary	
Processed 12/01/2009		* Electronically provided signatures are accepted as original signatures.					