

| No. C 156649 | | Due no later than Sep 30, 2016 Annual Report Form | | 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. STRATEGIC TAX ADVISORS, INC. KELLY FERMAZIN 1275 BARCLAY BLVD BUFFALO GROVE IL 60089 | | INCORP SERVICES, INC. 1524 S VISTA AVE STE 12 BOISE ID 83705 | | | |
| | | | | | | 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 | |
| TREASURER | JOHN BURGESS | 1275 BARCLAY BOULEVARD | BUFFALO GROVE | IL | USA | 60089 | |
| SECRETARY | JOHN BURGESS | 1275 BARCLAY BOULEVARD | BUFFALO GROVE | IL | USA | 60089 | |
| PRESIDENT | JOHN BURGESS | 1275 BARCLAY BLVD | BUFFALO GROVE | IL | USA | 60089 | |
| DIRECTOR | JOHN BURGESS | 1275 BARCLAY BOULEVARD | BUFFALO GROVE | IL | USA | 60089 | |
| 5. Organized Under the Laws of: NV C 156649 | | 6. Annual Report must be signed.* Signature: John Burgess Name (type or print): John Burgess Date: 09/08/2016 Title: President | | | | | |
| Processed 09/08/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | | |