

No. W 81268		Due no later than Feb 29, 2012		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 1. Mailing Address: Correct in this box if needed. PLEXUS GROUPE LLC (THE) WALTER R FAWCETT III 21805 FIELD PKWY STE 300 DEER PARK IL 60010		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	WALTER R FAWCETT III	21805 FIELD PARKWAY, #300	DEER PARK	IL	USA 60010
5. Organized Under the Laws of: IL W 81268		6. Annual Report must be signed.* Signature: Walter R. Fawcett III Name (type or print): Walter R. Fawcett III Date: 01/11/2012 Title: CEO, Manager			
Processed 01/11/2012		* Electronically provided signatures are accepted as original signatures.			