

No. <b>C 195415</b>		<b>Due no later than Jul 31, 2014</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> STAR MARKETING AND ADMINISTRATION, INC. 400 FIELD DR LAKE FOREST IL 60045-2581 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	PHILIP A. GOSS	400 FIELD DR.	LAKE FOREST	IL	USA	60045-2581	
SECRETARY	SHEA D. WELCH	400 FIELD DR.	LAKE FOREST	IL	USA	60045-2581	
TREASURER	PHILIP A. GOSS	400 FIELD DR.	LAKE FOREST	IL	USA	60045-2581	
PRESIDENT	JOHN ANDERSON	400 FIELD DR.	LAKE FOREST	IL	USA	60045-2581	
5. Organized Under the Laws of: <b>IL</b> <b>C 195415</b>		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 06/06/2014 Title: Poa					
Processed 06/06/2014		* Electronically provided signatures are accepted as original signatures.					