

No. C 79769		Due no later than Oct 31, 2008		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. IGI RESOURCES, INC. G. E. STEIN 4101 WINFIELD RD WARRENVILLE IL 60555		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 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	
PRESIDENT	R. L. SCHULTZ	4101 WINFIELD RD.	WARRENVILLE	IL	USA	60555	
SECRETARY	D. A. PLUMB	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
DIRECTOR	D. A. DOWLING	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
5. Organized Under the Laws of: ID C 79769		6. Annual Report must be signed.* Signature: G.e. Stein Name (type or print): G.e. Stein Date: 09/23/2008 Title: Asst Sec					
Processed 09/23/2008		* Electronically provided signatures are accepted as original signatures.					