

No. C 102475		Due no later than Jun 30, 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. A. EPSTEIN AND SONS INTERNATIONAL, INC. JAMES A JIRSA 600 W FULTON ST CHICAGO IL 60661		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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
PRESIDENT	JOHN PATELSKI	600 W. FULTON	CHICAGO	IL	USA	60661
SECRETARY	JAMES A JIRSA	600 W. FULTON	CHICAGO	IL	USA	60661
DIRECTOR	MICHAEL DAMORE	600 W. FULTON	CHICAGO	IL	USA	60661
5. Organized Under the Laws of: IL C 102475		6. Annual Report must be signed.* Signature: James A Jirsa Name (type or print): James A Jirsa Date: 06/06/2008 Title: Secretary				
Processed 06/06/2008		* Electronically provided signatures are accepted as original signatures.				