

No. C 176187

Due no later than December 31, 2008
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CWI, INC.
650 THREE SPRINGS RD
PO BOX 90018
BOWLING GREEN, KY 42102-9018CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
POBOX 90018
BOISE, ID 83702
USA**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Sole Director	Stephen Adams	2575 Vista Del Mar Dr.	Ventura	CA	93001
CEO/Pres.	Marcos Lemonis	2 Marriott Dr.	Lincolnshire	IL	60069
Sec.	Donald Smith	650 Three Springs Rd.	Bowling Green	KY	42104

5. Organized Under the Laws of:

KENTUCKY
C 176187

6.

Signature

Date

12-22-08

Name (Typed or Printed)

Donald Smith

Title

SVP Finance