

No. C 145429

Due no later than September 30, 2007  
Annual Report Form

2. 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  
KATHRYN BEICH, INC.  
~~JENNIFER R WEBB~~ JUSTIN HAGEMAN  
2 ACCESS WAY  
BLOOMINGTON, IL 61704

CORPORATION SERVICE COMPANY  
1401 SHORELINE DRIVE STE 2  
BOISE, ID 83702

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.

Office held    Name                      Street or P.O. Address                      City                      State                      Zip

*see attached listing*

5. Organized Under the Laws of:  
DELAWARE  
C 145429

6. Signature  Date 5/23/07  
Name (Typed or Printed) JUSTIN HAGEMAN Title TAX ACCOUNTANT

Issued 07/02/2007

Do Not Tape or Staple

200709002454

**KATHRYN BEICH, INC.**

FEIN: 05-0528175

Officers (marked with asterisks) and Directors

Addresses

---

\*George Henry, Director, COB, VP, Secretary

124 West 79<sup>th</sup> Street, Apt 12D  
New York, NY 10024

\*Michael Lee, Director, VP, Treas. Asst Secy

330 Third Avenue Apt 17C  
New York, NY 10010

William A. Hall, Director

The Vintage Club  
75-171 Pepperwood Drive  
Indian Wells, CA 92210

\*Michael Holzworth, Director, President and CEO

7 Currie Court  
Bloomington, IL 61704

Vineet Pruthi, Director

709 Hunting Ridge Road  
Stamford, CT 06903

James McLaughlin, Director

589 West Road  
New Canaan, CT 06840

Corey Vail, CFO

30 Greythorne Circle  
Bloomington, IL