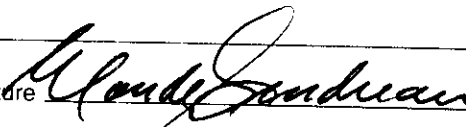


No. W 44592 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GENDREAU REALTY HOLDINGS, L.L.C. C/O CORPORATION SERVICE CO 1401 SHORELINE DR STE 2 BOISE, ID 83702	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Dr. Claude Gendreau</td> <td>1515 Busch Parkway</td> <td>Buffalo Grove</td> <td>IL</td> <td>60089</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Dr. Claude Gendreau	1515 Busch Parkway	Buffalo Grove	IL	60089
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Manager	Dr. Claude Gendreau	1515 Busch Parkway	Buffalo Grove	IL	60089									
5. Organized Under the Laws of: ILLINOIS W 44592	6. Signature  Date <u>10-2-06</u> Name <small>(Typed or Printed)</small> <u>Dr. Claude Gendreau</u> Title <u>Manager</u>													

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