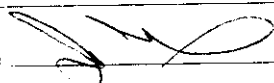
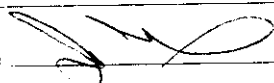
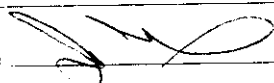


No. W 24431	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DMI BROKERAGE, LLC 222 S RIVERSIDE PLAZA SUITE 2340 CHICAGO, IL 60606	3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; margin-top: 10px;"> <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></td> <td>Joseph Messina</td> <td>241 Grant St.</td> <td>Clarendon Hills,</td> <td>IL</td> <td>60514</td> </tr> <tr> <td></td> <td>Russell DeLuca</td> <td>1629 Newton</td> <td>Park Ridge,</td> <td>IL</td> <td>60068</td> </tr> <tr> <td></td> <td>Anthony Verrecchia</td> <td>645 N. Kingsbury St., #1202,</td> <td>Chgo,</td> <td>IL</td> <td>60610</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>		Joseph Messina	241 Grant St.	Clarendon Hills,	IL	60514		Russell DeLuca	1629 Newton	Park Ridge,	IL	60068		Anthony Verrecchia	645 N. Kingsbury St., #1202,	Chgo,	IL	60610
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5. Organized Under the Laws of: <div style="text-align: center;">ILLINOIS W 24431</div>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 3/9/04</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> Joseph Messina</td> <td>Title CEO</td> </tr> </table>		Signature 	Date 3/9/04	Name <small>(Typed or Printed)</small> Joseph Messina	Title CEO																				
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