

No. C 111637		Due no later than Aug 31, 2005		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. SHARON B. ZELL, INC. SHARON ZELL PO BOX 3790 HAILEY ID 83333 0000		SHARON B ZELL 3930 WOODSIDE BLVD HAILEY ID 83333 0000			
				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	SHARON B ZELL	PO BOX 854	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ILLINOIS C 111637		Signature: Sharon B Zell				Date: 09/13/2005	
		Name (type or print): Sharon B Zell				Title: President	
Processed 09/13/2005		* Electronically provided signatures are accepted as original signatures.					