

No. **C 149489**

Due no later than June 30, 2006

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

HARRIS & HARRIS, LTD.
600 WEST JACKSON BLVD #400
CHICAGO, IL 60661 5636

2. Registered Agent and Office **NO PO BOX**

LEXISNEXIS DOCUMENT SOLUTIONS
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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	- Arnold S. Harris,	600 W. Jackson Blvd., #400,	Chicago,	IL	60661
Secretary & Vice-President	- David L. Harris,	600 W. Jackson Blvd., #400,	Chicago,	IL	60661

5. Organized Under the Laws of:

ILLINOIS
C 149489

6.

Signature

Date

April 24, 2006

Name
(Typed or
Printed)

Arnold S. Harris

Title

President

Issued 04/03/2006

Do Not Tape or Staple

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