

No. C 168828

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

RPH ON THE GO USA, INC.  
5510 HOWARD ST  
SKOKIE, IL 60077

CT CORPORATION SYSTEM  
300 N 6TH ST  
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	Luis Balaguer	5510 Howard St.	Skokie	IL	60077
Secretary/CEO	Sheila Liberman	5510 Howard St.	Skokie	IL	60077

5. Organized Under the Laws of:  
ILLINOIS  
C 168828

6.

Signature

Date

8/22/07

Name (Typed or Printed)

Luis Balaguer

Title

President