

No. C 45341		Due no later than Apr 30, 2009		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. DAVIS WALKER CORPORATION E A ROSKOVENSKY 5555 IRWINDALE AVE IRWINDALE CA 91706 USA		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	JAMES HILLEBRANDT	5555 IRWINDALE AVE	IRWINDALE	CA	USA	91706
SECRETARY	STANLEY H MEADOWS	227 W. MONROE STREET	CHICAGO	IL	USA	60606
DIRECTOR	MICHAEL HEISLEY	5555 IRWINDALE AVE.	IRWINDALE	CA	USA	91706
5. Organized Under the Laws of: DE C 45341		6. Annual Report must be signed.* Signature: Donn Laden Name (type or print): Donn Laden Date: 06/12/2009 Title: Cfo				
Processed 06/12/2009		* Electronically provided signatures are accepted as original signatures.				