

No. W 17865	Due no later than January 31, 2006		2. Registered Agent and Office 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	Annual Report Form		CY CORPORATION SYSTEM																		
	1. Mailing Address - Correct in this box, if applicable A&E FACTORY SERVICE, LLC 3333 BEVERLY RD D/768 TAX B2 130B HOFFMAN ESTATES, IL 60179		300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Mgr.</td> <td>Mark Good</td> <td>3333 Beverly Rd,</td> <td>Hoffman Estates,</td> <td>IL</td> <td>60179</td> </tr> <tr> <td>Mgr.</td> <td>Thomas F. Welke</td> <td></td> <td></td> <td></td> <td></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>	Mgr.	Mark Good	3333 Beverly Rd,	Hoffman Estates,	IL	60179	Mgr.	Thomas F. Welke				
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Mgr.	Mark Good	3333 Beverly Rd,	Hoffman Estates,	IL	60179																
Mgr.	Thomas F. Welke																				
5. Organized Under the Laws of: DELAWARE W 17865	6. Signature <u><i>R Paul Weatherford</i></u> Date <u>12-1-05</u> Name (Typed or Printed) <u>R Paul Weatherford</u> Title <u>Director</u>																				

Issued 11/01/2005

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