

No. **W 17865**

Due no later than January 31, 2006

Annual Report Form

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

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

Return to:

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held

Name

Street or P.O. Address

City

State

Zip

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

Name (Typed or
Printed)

R Paul Wraefel

Date/12-1-05

Title Director

Issued 11/01/2005

Do Not Tape or Staple

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