

No. C 145963		Due no later than October 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable BUSINESS FILINGS INCORPORATED 2700 LAKE COOK RD RIVERWOODS, IL 60015		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.					
Office held	Name	Street or P.O. Address	City	State	Zip
Dir/Pres	Eugene Landae	111 Eighth Ave 13th fl	NY	NY 10011	
Dir/EVP	Norm Plaistow	2700 Lake Cook Rd			
EVP/S	Bruce C. Lenz	Riverwoods IL 60015			
VP/AS	Dale C. Gordon				
5. Organized Under the Laws of: DELAWARE C 145963		6. Signature _____ Name <small>(Typed or Printed)</small> Dale C. Gordon			
		Date 9-9-05 Title VP/AS			

Issued 08/01/2005

Do Not Tape or Staple

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