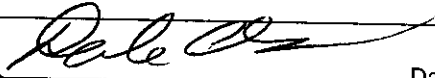


No. C 145963	Due no later than October 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BUSINESS FILINGS INCORPORATED 2700 LAKE COOK RD RIVERWOODS, IL 60015		3. <u>New</u> Registered Agent Signature																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																									
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Dir/Pres</td> <td>Eugene Landoe</td> <td>111 Eighth Ave</td> <td>NY</td> <td>NY</td> <td>10011</td> </tr> <tr> <td>Dir/EUP</td> <td>Norm Plaistow</td> <td rowspan="3" style="vertical-align: middle; font-size: 2em;">}</td> <td rowspan="3" style="vertical-align: middle;">2700 Lake Cook Rd</td> <td rowspan="3" style="vertical-align: middle;">Riverwoods</td> <td rowspan="3" style="vertical-align: middle;">IL 60015</td> </tr> <tr> <td>EUP/S</td> <td>Bruce C. Lenz</td> </tr> <tr> <td>UP/AS</td> <td>Dale C. Gordon</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>	Dir/Pres	Eugene Landoe	111 Eighth Ave	NY	NY	10011	Dir/EUP	Norm Plaistow	}	2700 Lake Cook Rd	Riverwoods	IL 60015	EUP/S	Bruce C. Lenz	UP/AS	Dale C. Gordon
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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 UP/AS																							

Issued 08/01/2005

Do Not Tape or Staple

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