

No. C 84044	Due no later than Jun 30, 2009 Annual Report Form		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. KDC FINANCIAL CORP. LISA KOSEL 1701 W GOLF ROAD 1 CONTINENTAL TOWERS ROLLING MEADOWS IL 60008		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
			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	MICHAEL A FRASER	1701 W GOLF ROAD 1 CONTINENTAL TOWERS	ROLLING MEADOWS	IL	USA	60008
5. Organized Under the Laws of: DE C 84044		6. Annual Report must be signed.* Signature: Chris Szczech Name (type or print): Chris Szczech Date: 06/25/2009 Title: Director, Taxes				
Processed 06/25/2009		* Electronically provided signatures are accepted as original signatures.				