

No. C 77512		Due no later than Dec 31, 2009		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		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
		1. Mailing Address: Correct in this box if needed. HFC COMMERCIAL REALTY, INC. JOSEPH M ANGELO 26525 N. RIVERWOODS BLVD CORP TAX - 4SW METTAWA IL 60045 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
DIRECTOR	DENNIS J MICKEY	26525 N. RIVERWOODS BLVD	METTAWA	IL	USA	60045
DIRECTOR	WILLIAM H KESLER	26525 N. RIVERWOODS BLVD	METTAWA	IL	USA	60045
DIRECTOR	TIMOTHY P. SHANLEY	26525 N. RIVERWOODS BLVD.	METTAWA	IL	USA	60045
TREASURER	RORY J MOORE	26525 N. RIVERWOODS BLVD	METTAWA	IL	USA	60045
SECRETARY	LYNNE C. ZAREMBA	26525 N. RIVERWOODS BLVD	METTAWA	IL	USA	60045
PRESIDENT	TIMOTHY P. SHANLEY	26525 N. RIVERWOODS BLVD	METTAWA	IL	USA	60045
5. Organized Under the Laws of: DE C 77512		6. Annual Report must be signed.* Signature: Joseph M. Angelo Name (type or print): Joseph M. Angelo		Date: 12/09/2009 Title: Assistant Secretary		
Processed 12/09/2009		* Electronically provided signatures are accepted as original signatures.				