

No. C 44361		Due no later than Sep 30, 2006		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. RESOURCE DEALER GROUP, INC. WAYNE FRON PO BOX 8264 CHICAGO IL 60680		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	DAVID COLE	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
PRESIDENT	PATRICK DONAHUE	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
SECRETARY	JENNIFER KRAFT	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of: ILLINOIS C 44361		6. Annual Report must be signed.* Signature: RICHARD VODZIAK Name (type or print): RICHARD VODZIAK Date: 07/21/2006 Title: AVP TAX					
Processed 07/21/2006		* Electronically provided signatures are accepted as original signatures.					