

No. <b>C 205316</b>		<b>Due no later than Mar 31, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  EXTENDED PROTECTION ADMINISTRATION, INC. 4450 WEAVER PKWY STE 200 WARRENVILLE IL 60555		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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	MATTHEW G WEIL	4450 WEAVER PKWY STE 200	WARRENVILLE	IL	USA	60555
DIRECTOR	JOHN A WENDT	4450 WEAVER PKWY STE 200	WARRENVILLE	IL	USA	60555
DIRECTOR	ROGERS P FREEDLUND	4450 WEAVER PKWY STE 200	WARRENVILLE	IL	USA	60555
TREASURER	RICHARD S SIMMONS	4450 WEAVER PKWY STE 200	WARRENVILLE	IL	USA	60555
PRESIDENT	ROGERS P FREEDLUND	4450 WEAVER PKWY STE 200	WARRENVILLE	IL		60555
SECRETARY	MATTHEW G WEIL	4450 WEAVER PKWY STE 200	WARRENVILLE	IL		60555
5. Organized Under the Laws of:  <b>IL</b> <b>C 205316</b>		6. Annual Report must be signed.* Signature: RICHARD S SIMMONS Name (type or print): RICHARD S SIMMONS Date: 02/29/2016 Title: TREASURER				
Processed 02/29/2016		* Electronically provided signatures are accepted as original signatures.				