

No. C 113035	Due no later than December 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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 RUPERT MANAGEMENT, INC. 88 SAN JACINTO BLVD STE 800 7000 N. Mopac Ste. 475 AUTON, TX 76701 Austin, TX 78731	3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
		<u>City</u>
		<u>State</u>
		<u>Zip</u>
President	David Marks	7000 N. Mopac Ste. 475 Austin TX 78731
Secretary	William Keeney	7000 N. Mopac Ste. 475 Austin TX 78731
Director	Michael Dubois	3215 Windsor Dr. Arlington Hts. IL 60004
Director	William Rockford	227 Coe Rd. Clarendon Hills IL 60514
5. Organized Under the Laws of: DELAWARE C 113035		6. Signature <u>Heidi Hentschel</u> Date <u>12/12/05</u> Name (Typed or Printed) <u>Heidi Hentschel</u> Title <u>Dir. of Acctg.</u>

Issued 10/03/2005

Do Not Tape or Staple

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