

No. C 104352

Due no later than December 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

L & W SUPPLY CORPORATION

~~DEPT 174~~~~125 S FRANKLIN~~~~CHICAGO, IL 60680-6237~~

550 W. ADAMS ST. - DEPT 174

CHICAGO, IL 60661-3676

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES/CEO	BRENDAN J. DEELY	550 W. ADAMS ST.	CHICAGO	IL	60661
VP/TREAS	KAREN L. LEETS	550 W. ADAMS ST.	CHICAGO	IL	60661
SEC	SUZANNE K. TORREY	550 W. ADAMS ST.	CHICAGO	IL	60661

5. Organized Under the Laws of:
DELAWARE
C 104352

6.

Signature

Karen L. Leets

Date

12/21/07

Name (Typed or Printed)

KAREN L. LEETS

Title

VP/TREAS.

Issued 10/01/2007

Do Not Tape or Staple

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