

No. **C 93707**

**Due no later than November 30, 2005**

**Annual Report Form**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

CUNNINGHAM LINDSEY U.S. INC.  
~~ATTN BARBARA COCKERELL~~  
~~PO BOX 703089~~

**ATTN: JOANNE KINKADE**

300 N. Martingale Rd., Suite 750  
Schaumburg, IL 60173

**2. Registered Agent and Office NO PO BOX**

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**3. New 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/ CEO	DAVID J. REPINSKI	405 Hwy 121 Bypass Bldg. A, Suite 200	Lewisville	TX	75067
TREASURER	HARI SUBRAMANIA	300 N. MARTINGALE RD SUITE 750	SCHAUMBURG	IL	60173

**5. Organized Under the Laws of:**

TEXAS  
C 93707

**6.**

Signature

Date

9-30-05

Name

(Typed or  
Printed)

DANIEL S. SCHULZ

Title

VP + GENERAL COUNSEL

200511002372

Issued 09/01/2005

Do Not Tape or Staple