

No. C 48730		Due no later than Jan 31, 2011 Annual Report Form		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. UL INC. P. A. MAMICA 333 PFINGSTEN ROAD NORTHBROOK IL 60062		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
						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	STEPHEN C. COLEY	333 PFINGSTEN RD.	NORTHBROOK	IL	USA	60062	
TREASURER	KATHLEEN SZCZECH	333 PFINGSTEN RD.	NORTHBROOK	IL	USA	60062	
SECRETARY	COLUMBUS R GANGEMI	333 PFINGSTEN RD.	NORTHBROOK	IL	USA	60062	
PRESIDENT	KEITH E WILLIAMS	333 PFINGSTEN RD.	NORTHBROOK	IL	USA	60062	
5. Organized Under the Laws of: DE C 48730		6. Annual Report must be signed.* Signature: Columbus R. Gangemi Name (type or print): Columbus R. Gangemi					
		Date: 11/30/2010 Title: Secretary					
Processed 11/30/2010 * Electronically provided signatures are accepted as original signatures.							