

No. C 171179		Due no later than Jan 31, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. FINANCIAL ADVISORY AND LITIGATION CONSULTING SERVICES, INC. RICHARD L. VODZIAK 200 E RANDOLPH STREET CHICAGO IL 60601 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
SECRETARY	JENNIFER L. KRAFT	200 E. RANDOLH STREET	CHICAGO	IL	USA	60601
DIRECTOR	RICHARD E. BARRY	200 E. RANDOLPH STREET	CHICAGO	IL	USA	60601
TREASURER	PAUL A HAGY	200 EAST RANDOLPH STREET	CHICAGO	IL	USA	60601
PRESIDENT	ROBERT HUFF	200 EAST RANDOLPH STREET	CHICAGO	IL	USA	60601
DIRECTOR	JENNIFER L. KRAFT	200 EAST RANDOLPH STREET	CHICAGO	IL	USA	60601
DIRECTOR	ROBERT HUFF	200 EAST RANDOLPH STREET	CHICAGO	IL	USA	60601
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ND C 171179		Signature: Richard L. Vodziak			Date: 12/16/2009	
		Name (type or print): Richard L. Vodziak			Title: Avp-Taxes	
Processed 12/16/2009		* Electronically provided signatures are accepted as original signatures.				