

No. C 101797

Due no later than April 30, 2008

Annual Report Form

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

CORESOURCE, INC.
400 FIELD DR
LAKE FOREST, IL 60045

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

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>
CEO	Christopher J. Martin	400 Field Drive	Lake Forest	IL	60045
SECRETARY	Sara Lee Keller	400 Field Drive	Lake Forest	IL	60045
DIRECTOR	David McDonough	400 Field Drive	Lake Forest	IL	60045
DIRECTOR	Warren Schreier	400 Field Drive	Lake Forest	IL	60045
DIRECTOR	Julie Malida	400 Field Drive	Lake Forest	IL	60045
DIRECTOR	Christopher J. Martin	400 Field Drive	Lake Forest	IL	60045
DIRECTOR	Sara Lee Keller	400 Field Drive	Lake Forest	IL	60045
DIRECTOR	J. Brinke Marcuccilli	400 Field Drive	Lake Forest	IL	60045

5. Organized Under the Laws of:

DELAWARE
C 101797

6.

Signature

Sara Lee Keller

Date

3/14/08

Name (Typed or Printed)

Sara Lee Keller

Title

Secretary

Issued 02/01/2008

Do Not Tape or Staple

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