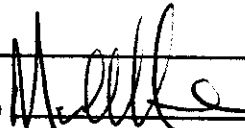


No. C 84518	Due no later than August 31, 2008		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEM													
	1. Mailing Address - Correct in this box, if applicable PROFESSIONAL SERVICE INDUSTRIES, IN FRANK D PELLEGRINO 1901 S MEYERS RD 4TH FL OAKBROOK TERRACE, IL 60181-5208		1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">(PLEASE SEE ATTACHED)</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	(PLEASE SEE ATTACHED)					
Office held	Name	Street or P.O. Address	City	State	Zip											
(PLEASE SEE ATTACHED)																
5. Organized Under the Laws of: DELAWARE C 84518	6. Signature  Date <u>AUGUST 18, 2008</u> Name (Typed or Printed) <u>MARSHALL W. HAMMACK</u> Title <u>TREASURER</u>															

Issued 06/02/2008

Do Not Tape or Staple

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Professional Service Industries, Inc.

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Term Expires</u>
Murray R. Savage	C.E.O.	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181-5208	329 W. Concord Pl. Chicago, IL 60614	12/31/2008
W. Howell Branum	President	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181-5208	22354 Chimayo Bend San Antonio, TX 78258	12/31/2008
Walter H. Goin	C.O.O.	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181-5208	540 Snowdon Ct. Highland Village, TX 75067	12/31/2008
Marshall W. Hammack	C.F.O./Treasurer	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181-5208	125 Tanager Ct. Naperville, IL 60565	12/31/2008
Mark B. Weiland	Secretary	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181-5208	295 Forest Glen Ellyn, IL 60137	12/31/2008

Directors

Murray R. Savage	Director	1901 S. Meyers Road, Ste. 400, Oakbrook Terrace, IL 60181-5208	12/31/2008
L. David Cardenas	Director	One Station Place, Ste. 19, Stamford, CT 06902-6876	12/31/2008
Manu Bettgowda	Director	One Station Place, Ste. 19, Stamford, CT 06902-6876	12/31/2008