

No. C 145429		Due no later than Sep 30, 2006		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		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
		1. Mailing Address: Correct in this box if needed. KATHRYN BEICH, INC. JENNIFER R WEBB 2 ACCESS WAY BLOOMINGTON IL 61704		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
PRESIDENT	MICHAEL HOLZWORTH	7 CURRIE COURT	BLOOMINGTON	IL	USA	61704
SECRETARY	GEORGE HENRY	15 W 64TH ST APT 2A	NEW YORK	NY	USA	10023
DIRECTOR	DOUGLAS BAGIN	7 RINNING TIDE RD	CAPE ELIZABETH	ME	USA	04107
DIRECTOR	MICHAEL LEE	20 E 22ND ST APT 3D	NEW YORK	NY	USA	10010
DIRECTOR	WILLIAM HALL	THE VINTAGE CLUB 75-171 PEPPERWOOD DR	INDIAN WELLS	CA	USA	92210
DIRECTOR	DANIEL HONEKER	508 FIRST ST #3W	HOBOKEN	NJ	USA	07030
5. Organized Under the Laws of: DELAWARE C 145429		6. Annual Report must be signed.* Signature: Jennifer Webb Name (type or print): Jennifer Webb		Date: 07/31/2006 Title: Tax & Financial Analyst		
Processed 07/31/2006		* Electronically provided signatures are accepted as original signatures.				