

No. C 104352		Due no later than Dec 31, 2009		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. L & W SUPPLY CORPORATION JOHN BOZUE 550 W ADAMS ST DEPT 174 CHICAGO IL 60661-3676 USA		CT CORPORATION SYSTEM 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. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	KAREN L LEETS	550 WEST ADAMS STREET	CHICAGO	IL	USA	60661-3676
PRESIDENT	BRENDAN J DEELY	550 W. ADAMS STREET	CHICAGO	IL	USA	60661-3676
SECRETARY	ELLIS A REGENBOGEN	550 W. ADAMS STREET	CHICAGO	IL	USA	60661-3676
DIRECTOR	BRENDAN J DEELY	550 W. ADAMS STREET	CHICAGO	IL	USA	60661-3676
DIRECTOR	STANLEY L FERGUSON	550 W. ADAMS STREET	CHICAGO	IL	USA	60661-3676
DIRECTOR	RICHARD H FLEMING	550 WEST ADAMS STREET	CHICAGO	IL	USA	60661-3676
5. Organized Under the Laws of: DE C 104352		6. Annual Report must be signed.* Signature: Karen L. Leets Name (type or print): Karen L. Leets Date: 12/15/2009 Title: VP / Treasurer				
Processed 12/15/2009		* Electronically provided signatures are accepted as original signatures.				