

No. C 135846		Due no later than Oct 31, 2008		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. SOLSTICE CAPITAL GROUP, INC. TAX DEPT 1SW 26525 N RIVERWOODS BLVD METTAWA IL 60045 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	DANIEL W ANDERSON	26525 N RIVERWOODS BLVD	METTAWA	IL	USA	60045
DIRECTOR	KATHRYN MADISON	26525 N RIVERWOODS BLVD	METTAWA	IL	USA	60045
PRESIDENT	KATHRYN MADISON	26525 N RIVERWOODS BLVD	METTAWA	IL	USA	60045
SECRETARY	LORETTA R ABRAMS	26525 N RIVERWOODS BLVD	METTAWA	IL	USA	60045
5. Organized Under the Laws of: CA C 135846		6. Annual Report must be signed.* Signature: Joseph M. Angelo Name (type or print): Joseph M. Angelo Date: 10/17/2008 Title: Assistant Secretary				
Processed 10/17/2008		* Electronically provided signatures are accepted as original signatures.				