

No. C 97621		Due no later than Feb 28, 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 1. Mailing Address: Correct in this box if needed. PEARL & ASSOCIATES, LTD. PEGGY KING 1200 E GLEN AVE PEORIA HEIGHTS IL 61616 5348		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702 0000		
				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
DIRECTOR	JOHN P PEARL	1200 E GLEN AVE	PEORIA HEIGHTS	IL	USA	61616
PRESIDENT	GARY P PEARL	1200 E GLEN AVE	PEORIA HEIGHTS	IL	USA	61616
SECRETARY	GREGGORY S KETAY	1200 E GLEN AVE	PEORIA HEIGHTS	IL	USA	61616
DIRECTOR	EUGENE F RETZER	1200 E GLEN AVE	PEORIA HEIGHTS	IL	USA	61616
5. Organized Under the Laws of: ILLINOIS C 97621		6. Annual Report must be signed.* Signature: GARY P PEARL Name (type or print): GARY P PEARL Date: 12/23/2005 Title: PRESIDENT				
Processed 12/23/2005		* Electronically provided signatures are accepted as original signatures.				