

No. C 156650

Due no later than September 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

INTEGRATED BUSINESS ANALYSIS, INC.
1250 BARCLAY BLVD
BUFFALO GROVE, IL 60089

CORPORATION SERVICE CO
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Gregg Steinberg	1250 Barclay Boulevard	Buffalo Grove	IL	60089
Secretary	Katrin Owen	1250 Barclay Boulevard	Buffalo Grove	IL	60089
Director	John Burgess	1250 Barclay Boulevard	Buffalo Grove	IL	60089
Director	Gregg Steinberg	1250 Barclay Boulevard	Buffalo Grove	IL	60089
Director	Katrin Owen	1250 Barclay Boulevard	Buffalo Grove	IL	60089

5. Organized Under the Laws of:

ILLINOIS
C 156650

6.

Signature

Date

8/22/07

Name

(Typed or
Printed)

Gregg Steinberg

Title

President

200709003169

Issued 07/02/2007

Do Not Tape or Staple