

|  |                   |  |               |   |                     |
|--|-------------------|--|---------------|---|---------------------|
| No. <b>W 39093</b>   |                   | Due no later than May 31, 2009<br><b>Annual Report Form</b>  |               | 2. Registered Agent and Address <b>(NO PO BOX)</b>                  |                     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br>IPA ADVISORY & INTERMEDIARY SERVICES, LLC<br>1250 BARCLAY BLVD<br>BUFFALO GROVE IL 60089<br>USA |               | CORPORATION SERVICE CO<br>1401 SHORELINE DR STE 2<br>BOISE ID 83702 |                     |
|  |                   |  |               | 3. <u>New</u> Registered Agent Signature:*                          |                     |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.   |                   |  |               |   |                     |
| Office Held  | Name              | Street or PO Address   | City          | State   | Country Postal Code |
| MANAGER  | GREGG M STEINBERG | 1250 BARCLAY BLVD  | BUFFALO GROVE | IL  | USA 60089           |
| 5. Organized Under the Laws of:<br><b>IN<br/>W 39093</b>   |                   | 6. Annual Report must be signed.*<br>Signature: Gregg M Steinberg<br>Name (type or print): Gregg M Steinberg<br>Date: 03/16/2009<br>Title: Manager           |               |   |                     |
| Processed 03/16/2009   |                   | * Electronically provided signatures are accepted as original signatures.  |               |   |                     |