

No. <b>C 105314</b>		Due no later than Feb 28, 2011		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  WM. RIGG CO. NANCY GONZALES 55 E. JACKSON BLVD. FLOOR 14A CHICAGO IL 60604 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 GOLDSMITH	55 E. JACKSON BLVD. FLOOR 14A	CHICAGO	IL	USA	60604	
DIRECTOR	ROY H TAYLOR	4371 LATHAM STREET SUITE 101	RIVERSIDE	CA	USA	92501	
DIRECTOR	RICHARD A GUILLIVER	55 E. JACKSON BLVD. FLOOR 14A	CHICAGO	IL	USA	60604	
PRESIDENT	GREGORY LOUVIER, SR.	2001 BRYAN STREET SUITE 800	DALLAS	TX	USA	75201	
SECRETARY	SCOTT GOODREAU	55 E. JACKSON BLVD. FLOOR 14A	CHICAGO	IL	USA	60604	
DIRECTOR	W. KIRK JAMES	55 E. JACKSON BLVD. FLOOR 14A	CHICAGO	IL	USA	60604	
5. Organized Under the Laws of:  <b>TX</b> <b>C 105314</b>		6. Annual Report must be signed.* Signature: Scott Goodreau Name (type or print): Scott Goodreau Date: 02/17/2011 Title: Secretary					
Processed 02/17/2011		* Electronically provided signatures are accepted as original signatures.					