

No. C 97816		Due no later than Mar 31, 2014		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. BIZMART, INC. DIANE COZZI ATTN: LEGAL DEPT. 263 SHUMAN BLVD. NAPERVILLE IL 60563 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	RICHARD LELAND	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
SECRETARY	HANS J. WEINBURGER	263 SHUMAN BLVD.	NAPERVILLE	IL	USA	60563
DIRECTOR	ELISA D. GARCIA C.	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
PRESIDENT	ELISA D. GARCIA C.	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
VICE PRESIDENT	RICHARD HAAS	263 SHUMAN BLVD.	NAPERVILLE	IL	USA	60563
5. Organized Under the Laws of: DE C 97816		6. Annual Report must be signed.* Signature: Richard Haas Name (type or print): Richard Haas Date: 03/31/2014 Title: Vice President				
Processed 03/31/2014		* Electronically provided signatures are accepted as original signatures.				