

No. W 44592		Due no later than Nov 30, 2009		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. GENDREAU REALTY HOLDINGS, L.L.C. C/O CORPORATION SERVICE CO 1401 SHORELINE DR STE 2 BOISE ID 83702		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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	DR CLAUDE GENDREAU	1515 BUSCH PARKWAY	BUFFALO GROVE	IL	USA 60089
5. Organized Under the Laws of: IL W 44592		6. Annual Report must be signed.* Signature: Dr. Claude Gendreau Name (type or print): Dr. Claude Gendreau Date: 09/29/2009 Title: Manager			
Processed 09/29/2009		* Electronically provided signatures are accepted as original signatures.			