

No. C 97816		Due no later than Mar 31, 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. BIZMART, INC. DIANE COZZI ATTN: LEGAL DEPT. 263 SHUMAN BLVD. NAPERVILLE IL 60563		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	
PRESIDENT	MATTHEW R. BROAD	263 SHUMAN BLVD.	NAPERVILLE	IL	USA	60563	
SECRETARY	SUSAN WAGNER-FLEMING	263 SHUMAN BLVD.	NAPERVILLE	IL	USA	60563	
DIRECTOR	MATTHEW R. BROAD	263 SHUMAN BLVD.	NAPERVILLE	IL	USA	60563	
5. Organized Under the Laws of: DE C 97816		6. Annual Report must be signed.* Signature: Susan Wagner-Fleming Name (type or print): Susan Wagner-Fleming Date: 03/06/2009 Title: VP and Secretary					
Processed 03/06/2009		* Electronically provided signatures are accepted as original signatures.					