

No. C 106411		Due no later than May 31, 2007		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		1. Mailing Address: Correct in this box if needed. CASE FOUNDATION COMPANY VIVIAN KUHNS 1325 WEST LAKE STREET ROSELLE IL 60172-3369 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701		
				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	JOHN E O'MALLEY	1325 WEST LAKE STREET	ROSELLE	IL	USA	60172-3369
DIRECTOR	JOHN E O'MALLEY	1325 WEST LAKE STREET	ROSELLE	IL	USA	60172-3369
DIRECTOR	ROBERT M RUBRIGHT	1130 ANNAPOLIS ROAD	ODENTON	MD	USA	21113-1199
DIRECTOR	RICHARD N YALE	1130 ANNAPOLIS ROAD	ODENTON	MD	USA	21113-1199
SECRETARY	VIVIAN KUHNS	1325 WEST LAKE STREET	ROSELLE	IL	USA	60172-3369
5. Organized Under the Laws of: MARYLAND C 106411		6. Annual Report must be signed.* Signature: Vivian Kuhns Name (type or print): Vivian Kuhns Date: 03/12/2007 Title: Assistant Secretary				
Processed 03/12/2007		* Electronically provided signatures are accepted as original signatures.				