

No. **C 79769**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than Oct 31, 2004
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

IGI RESOURCES, INC.
~~ETI INCOME TAX OUTSOURCING~~
PO BOX ~~6525~~ 1036
WARREN VILLE, IL 60555
CHICAGO, IL ~~60606~~

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY
1401 SHORELINE DRIVE STE 2

BOISE, ID 83702

3. New Registered Agent Signature

[illegible]

SEE ATTACHED LIST

5. Organized Under the Laws of:

IDAHO
C 79769

6.

Signature

Name (Typed or Printed) GEOFFREY E. STEIN

Date _____

Title

ASSISTANT
SECRETARY

Issued 10/22/2004 by MS1

Do Not Tape or Staple

2001400000

IGI Resources, Inc.
12/31/2005
List of Officers & Directors

2004 NOV 16 4: 08 57
STAT 10 0000

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
R. L. Schultz	Officers President	4101 Winfield Road Warrenville, IL 60555
Ian Springett	Vice President	4101 Winfield Road Warrenville, IL 60555
Geoffrey E. Stein	Assistant Secretary	4101 Winfield Road Warrenville, IL 60555
Debra A. Plumb	Secretary	4101 Winfield Road Warrenville, IL 60555
Robert J. Novaria	Treasurer	4101 Winfield Road Warrenville, IL 60555
	<u>Directors</u>	
Debbie A. Dowling		4101 Winfield Road Warrenville, IL 60555
Danniel B. Pinkert		4101 Winfield Road Warrenville, IL 60555
Debra A. Plumb		4101 Winfield Road Warrenville, IL 60555