

No. C 153163

Due no later than February 28, 2005
Annual Report Form

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

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

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

INTERNATIONAL PROFIT ASSOCIATES, IN
GREGG STEINBERG
1250 BARCLAY BLVD
BUFFALO GROVE, IL 60089

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

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

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Gregg Steinberg	1250 Barclay Boulevard	Buffalo Grove	IL	60089
Secretary	Valerie Ramsdell	1250 Barclay Boulevard	Buffalo Grove	IL	60089
Director	John R. Burgess	1250 Barclay Boulevard	Buffalo Grove	IL	60089
Director	Katrin Owen	1250 Barclay Boulevard	Buffalo Grove	IL	60089
Director	Gregg Steinberg	1250 Barclay Boulevard	Buffalo Grove	IL	60089

5. Organized Under the Laws of:

ILLINOIS
C 153163

6.

Signature

Date 3/27/05

Name Typed or Printed Gregg Steinberg

Title President

Issued 12/01/2004

Do Not Tape or Staple

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