

No. C 84044

Due no later than June 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

KDC FINANCIAL CORP.
1333 BUTTERFIELD RD STE 600
DOWNERS GROVE, IL 60515

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

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 + Director	Michael A Fraser				
Secretary + Director	David D Nardo				
Director	David W. Grzelak				

President +
Director
Secretary +
Director
Director

Michael A Fraser
David D Nardo
David W. Grzelak

All officers + directors
may be addressed at:
1701 W. Golf Rd
Rolling Meadows IL
60008

5. Organized Under the Laws of:
DELAWARE
C 84044

6.

Signature

Date

4/19/2008

Name (Typed or Printed)

Chris Szczech

Title

Director, Taxes

Issued 04/01/2008

Do Not Tape or Staple

200806000782