No. **W 17865**

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 January 31, 2005
Annual Report Form

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

A&E FACTORY SERVICE, LLC
3333 BEVERLY RD
D/768 TAX B2 130B
HOFFMAN ESTATES, IL 60179

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

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held	Name	Street or P.O. Address	City	State	Zip
Mgr.	Mark Good	3333 Beverly Rd.	Hoffman Estates	IL	60179
Mgr.	William Gabb				
Mgr.	Robert Phelan				
Mgr.	Thomas F. Welke				
Mgr.	Georgeann Georges				
Mgr.	Greg McMahns				

5. Organized Under the Laws of:

DELAWARE
W 17865

6.
Signature R Paul Weatherford Date 12-10-05
Name (Typed or Printed) R. Paul Weatherford Title Director

Issued 11/01/2004

Do Not Tape or Staple

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