

No. C 44361		Due no later than Sep 30, 2008		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. RESOURCE DEALER GROUP, INC. BARRY S MITTENTHAL 175 W. JACKSON BLVD. 11TH FLOOR CHICAGO IL 60604		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	
DIRECTOR	DAVID COLE	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
PRESIDENT	PATRICK K DONAHUE	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
SECRETARY	RONALD D MARKOVITS	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
TREASURER	KEVIN P DIAMOND	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	JOHN H SERAFIN	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	MARK H MISHLER	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	CARL STEVEN HAYES	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	JOHN E ENGLAND	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	PATRICK K DONAHUE	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IL C 44361		Signature: Ronald D. Markovits				Date: 08/26/2008	
		Name (type or print): Ronald D. Markovits				Title: Secretary	
Processed 08/26/2008		* Electronically provided signatures are accepted as original signatures.					