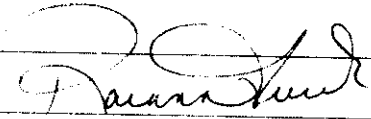


No. C 84044	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KDC FINANCIAL CORP. 1333 BUTTERFIELD RD STE 600 DOWNERS GROVE, IL 60515		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																															
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Dir., Chairman</td> <td>Dave Grzelak</td> <td>440 N Fairway Dr</td> <td>Vernon Hills</td> <td>IL</td> <td>60061</td> </tr> <tr> <td>Dir, President</td> <td>Mike Fraser</td> <td>1333 Butterfield Rd.</td> <td>Downers Grove</td> <td>IL</td> <td>60515</td> </tr> <tr> <td>Dir, Secy, VP</td> <td>Dave Nardo</td> <td>440 N Fairway Dr</td> <td>Vernon Hills</td> <td>IL</td> <td>60061</td> </tr> <tr> <td>Asst Treas/ Asst Secy</td> <td>Ben Norris</td> <td>440 N. Fairway Dr</td> <td>Vernon Hills</td> <td>IL</td> <td>60061</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Dir., Chairman	Dave Grzelak	440 N Fairway Dr	Vernon Hills	IL	60061	Dir, President	Mike Fraser	1333 Butterfield Rd.	Downers Grove	IL	60515	Dir, Secy, VP	Dave Nardo	440 N Fairway Dr	Vernon Hills	IL	60061	Asst Treas/ Asst Secy	Ben Norris	440 N. Fairway Dr	Vernon Hills	IL	60061				
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5. Organized Under the Laws of: DELAWARE C 84044	6. Signature  Name <small>(Type or Print)</small> <u>Raeann Fruek</u>		Date <u>4-20-05</u> Title <u>Controller</u>																															