

No. C 149489		Due no later than Jun 30, 2009		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. HARRIS & HARRIS, LTD. MICHELLE L STEIMAN 222 MERCHANDISE MART PLAZA SUITE 1900 CHICAGO IL 60654 USA		LEXISNEXIS DOCUMENT SOLUTIONS 1401 SHORELINE DRIVE 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	
PRESIDENT	ARNOLD HARRIS	222 MERCHANDISE MART PLAZA SUITE 1900	CHICAGO	IL	USA	60654	
SECRETARY	DAVID HARRIS	222 MERCHANDISE MART PLAZA SUITE 1900	CHICAGO	IL	USA	60654	
5. Organized Under the Laws of: IL C 149489		6. Annual Report must be signed.* Signature: Michelle Steiman Name (type or print): Michelle Steiman Date: 04/16/2009 Title: Attorney at Law					
Processed 04/16/2009		* Electronically provided signatures are accepted as original signatures.					