

No. C 141811	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																								
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 PICABO HOLDINGS, INC. PO BOX 50 BOISE, ID 83728		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Pres. Matthew Broad</td> <td>150 E. Pierce Rd</td> <td>Itasca</td> <td>IL</td> <td>600143</td> </tr> <tr> <td></td> <td>Sec. Susan Wagner-Fleming</td> <td>150 E. Pierce Rd</td> <td>Itasca</td> <td>IL</td> <td>60143</td> </tr> <tr> <td></td> <td>Dir. Matthew Broad</td> <td>150 E. Pierce Rd</td> <td>Itasca</td> <td>IL</td> <td>60143</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>		Pres. Matthew Broad	150 E. Pierce Rd	Itasca	IL	600143		Sec. Susan Wagner-Fleming	150 E. Pierce Rd	Itasca	IL	60143		Dir. Matthew Broad	150 E. Pierce Rd	Itasca	IL	60143
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5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> DELAWARE C 141811 </div>		6. Signature <u>Val Nelson</u> Date _____ Name <small>(Typed or Printed)</small> _____ Title _____																									

Issued 10/03/2005

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