

No. C 162414		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. RICONDO & ASSOCIATES, INC. MICHAEL BAER 20 N CLARK ST FL 15 CHICGAO IL 60602-4185 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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	GARFIELD S EATON	105 E 4TH ST STE 1700	CINCINNATI	OH	USA	45202-4011
DIRECTOR	PEDRO RICONDO	6205 BLUE LAGOON DR STE 280	MIAMI	FL	USA	33126-6015
DIRECTOR	JAMES T JARVIS	515 KING ST STE 500	ALEXANDRIA	VA	USA	22314-3137
DIRECTOR	GEOFFREY A WHEELER	105 E 4TH ST STE 1700	CINCINNATI	OH	USA	45202-4011
DIRECTOR	JOSEPH M FAULHABER	105 E 4TH ST STE 1700	CINCINNATI	OH	USA	45202-4011
DIRECTOR	R D TREZISE	20 N CLARK ST FL 15	CHICAGO	IL	USA	60602-4185
DIRECTOR	JOHN C WILLIAMS	1850 N CENTRAL AVE STE 940	PHOENIX	AZ	USA	85004-4512
PRESIDENT	RAMON RICONDO	20 N CLARK ST FL 15	CHICGAO	IL	USA	60602-4185
SECRETARY	RAMON RICONDO	20 N CLARK ST FL 15	CHICGAO	IL	USA	60602-4185
5. Organized Under the Laws of: IL C 162414		6. Annual Report must be signed.* Signature: Michael Baer Name (type or print): Michael Baer Date: 07/14/2008 Title: Controller				
Processed 07/14/2008		* Electronically provided signatures are accepted as original signatures.				