

No. C 44361		Due no later than Sep 30, 2012		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. RESOURCE DEALER GROUP, INC. BARRY S MITTENTHAL 175 W. JACKSON BLVD. 11TH FLOOR CHICAGO IL 60604		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
PRESIDENT	CHARLES A. ROBINSON	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
SECRETARY	BARRY S. MITTENTHAL	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	CHARLES A. ROBINSON	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	MICHAEL F. FROSCH	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
5. Organized Under the Laws of: IL C 44361		6. Annual Report must be signed.* Signature: Barry S. Mittenthal Name (type or print): Barry S. Mittenthal		Date: 08/13/2012 Title: Secretary			
Processed 08/13/2012		* Electronically provided signatures are accepted as original signatures.					