

No. W 81268		Due no later than Feb 28, 2010		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. PLEXUS GROUPE LLC (THE) WALTER R FAWCETT III 21805 FIELD PKWY STE 300 DEER PARK IL 60010		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	WALTER R FAWCETT III	21805 FIELD PARKWAY, #300	DEER PARK	IL	USA	60010	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IL W 81268		Signature: Walter R. Fawcett, III				Date: 02/01/2010	
		Name (type or print): Walter R. Fawcett, III				Title: President	
Processed 02/01/2010		* Electronically provided signatures are accepted as original signatures.					