

No. C 33936	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH SIXTH STREET 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 BENEFICIAL MANAGEMENT CORPORATION O TAX DEPT. 2S 2700 SANDERS RD PROSPECT HEIGHTS, IL 60070		3. <u>New</u> Registered Agent Signature	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	T.M Detelich	2700 Sanders Road	Prospect Hts.	IL	60070
Director	K. Madison	2700 Sanders Road	Prospect Hts.	IL	60070
Director	J.A. Vozar	2700 Sanders Road	Prospect Hts.	IL	60070
President	T.M Detelich	2700 Sanders Road	Prospect Hts.	IL	60070
Secretary	N.J Bromley	2700 Sanders Road	Prospect Hts.	IL	60070

5. Organized Under the Laws of:
DELAWARE
C 33936

6. Signature Joseph M. Angelo Date 9/8/05
 Name (Typed or Printed) Joseph M. Angelo Title Asst. Secretary