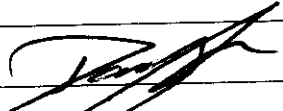


No. C 136565	Due no later than December 31, 2005		2. Registered Agent and Office NO PO BOX																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address - Correct in this box, if applicable MALCOLM S GERALD & ASSOCIATES, INC. 332 S MICHIGAN AVE STE 600 CHICAGO, IL 60604		INCORP SERVICES INC 5527 KENDALL ST BOISE, ID 83706 3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																							
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/ Secretary/ Director</td> <td>David Stein</td> <td>332 S Michigan Ave Ste 600</td> <td>Chicago</td> <td>IL</td> <td>60604</td> </tr> <tr> <td>Director</td> <td>Gerald Stein</td> <td>332 S Michigan Ave Ste 600</td> <td>Chicago</td> <td>IL</td> <td>60604</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>	President/ Secretary/ Director	David Stein	332 S Michigan Ave Ste 600	Chicago	IL	60604	Director	Gerald Stein	332 S Michigan Ave Ste 600	Chicago	IL	60604					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President/ Secretary/ Director	David Stein	332 S Michigan Ave Ste 600	Chicago	IL	60604																		
Director	Gerald Stein	332 S Michigan Ave Ste 600	Chicago	IL	60604																		
5. Organized Under the Laws of: ILLINOIS C 136565	6. Signature  Name (Typed or Printed) <u>David Stein</u>		Date <u>10-2005</u> Title <u>President</u>																				

Issued 10/03/2005

Do Not Tape or Staple

200512003450