

No. C 84044

Due no later than June 30, 2006

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

KDC FINANCIAL CORP.
1333 BUTTERFIELD RD STE 600
DOWNERS GROVE, IL 60515

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
Dir, Chairman	Dave Grzelak	440 W. Fairway Dr.	Uccoon Hills	IL	60061
Dir, President	Mike Fraser	1333 Butterfield Rd.	Downers Grove	IL	60515
Dir, Secy. VP	Dave Nardo	440 N. Fairway Dr	Uccoon Hills	IL	60061
Asst. Treas/ Asst Secy	Bon Norris	440 W. Fairway Dr.	Uccoon Hills	IL	60061

5. Organized Under the Laws of:
DELAWARE
C 84044

6. Signature

Date 4/19/05

Name (Typed or Printed)

Racan Fracck

Title Controller

200606003216