

No. **C 47655**

Due no later than June 30, 2006

## Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

HSBC RETAIL SERVICES INC.  
TAX DEPARTMENT 2S  
2700 SANDERS ROAD  
PROSPECT HEIGHTS, IL 60070C. T. CORPORATION SYSTEM  
300 NORTH SIXTH STREET  
BOISE ID 83701

NOTAR PUBLIC JAMES D. HANCOCK

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.

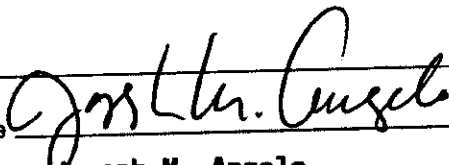
Office held	Name	Street or P.O. Address	City	State	Zip
President	J.W. Hoff	2700 Sanders Road	Prospect Heights IL		60070
Secretary	J.A Davenport	2700 Sanders Road	Prospect Heights IL		60070
Director	C.A Colip	2700 Sanders Road	Prospect Heights IL		60070
Director	J.W. Hoff	2700 Sanders Road	Prospect Heights IL		60070
Director	J Connaugh ton	2700 Sanders Road	Prospect Heights IL		60070

5. Organized Under the Laws of:

DELAWARE  
C 47655

6.

Signature



Date

6/26/06

Name

(Typed or  
Printed)

Joseph M. Angelo

Title

Secretary

Issued 04/03/2006

Do Not Tape or Staple

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