

No. <b>C 54955</b>		Due no later than Jan 31, 2011 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  SIX STATES DISTRIBUTORS, INC. DEBRA JENSEN 3600 W LAKE DR GLENVIEW IL 60026		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ROLAND MARTEL	3600 WEST LAKE AVE.	GLENVIEW	IL	USA	60026
DIRECTOR	FELIX RODRIGUEZ	3600 WEST LAKE AVE.	GLENVIEW	IL	USA	60026
DIRECTOR	JAMES WOOTEN	3600 WEST LAKE AVE.	GLENVIEW	IL	USA	60026
SECRETARY	JAMES H WOOTEN	3600 WEST LAKE AVE.	GLENVIEW	IL	USA	60026
TREASURER	FELIX RODRIGUEZ	3600 WEST LAKE AVE.	GLENVIEW	IL	USA	60026
PRESIDENT	ROLAND MARTEL	3600 WEST LAKE AVE.	GLENVIEW	IL	USA	60026
5. Organized Under the Laws of: <b>UT C 54955</b>		6. Annual Report must be signed.* Signature: Leanne Ono Name (type or print): Leanne Ono				
		Date: 01/18/2011 Title: Asst. Treasurer				
Processed 01/18/2011		* Electronically provided signatures are accepted as original signatures.				