

| No. C 54955 | | Due no later than Jan 31, 2011 Annual Report Form | | 2. Registered Agent and Address (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 | | 1. Mailing Address: Correct in this box if needed. 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: UT C 54955 | | 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. | | | | | |