

No. C 176216		Due no later than Dec 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CONTINENTAL SERVICE PROVIDER, INC. NEIFIA O. DORITY 333 S WABASH AVE. CHICAGO IL 60604 USA		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	PETER W. WILSON	333 S. WABASH AVE.	CHICAGO	IL	USA	60604
DIRECTOR	DONALD OLIVER	4150 N. DRINKWATER BLVD. SUITE 400	SCOTTSDALE	AZ	USA	85251
DIRECTOR	JOEY H. BECKER	4150 N. DRINKWATER BLVD SUITE 400	SCOTTSDALE	AZ	USA	85251
TREASURER	DENNIS R. HEMME	333 S. WABASH AVE.	CHICAGO	IL	USA	60604
SECRETARY	MARY A. RIBIKAWSKIS	333 S. WABASH AVE.	CHICAGO	IL	USA	60604
PRESIDENT	JOEY H. BECKER	4150 N. DRINKWATER BLVD. SUITE 400	SCOTTSDALE	AZ	USA	85251
5. Organized Under the Laws of: IL C 176216		6. Annual Report must be signed.* Signature: Jerry F. Sliwa Name (type or print): Jerry F. Sliwa Date: 12/08/2009 Title: Assistant Vice President				
Processed 12/08/2009		* Electronically provided signatures are accepted as original signatures.				