

No. C 177254		Due no later than Feb 28, 2010		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. EPSTEIN CONSTRUCTION INC. ANTHONY J VAN HOWE 600 W FULTON ST CHICAGO IL 60661		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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	
SECRETARY	JAMES A JIRSA	600 W FULTON ST	CHICAGO	IL	USA	60661	
5. Organized Under the Laws of: DE C 177254		6. Annual Report must be signed.* Signature: James A Jirsa Name (type or print): James A Jirsa Date: 01/09/2010 Title: Secretary					
Processed 01/09/2010		* Electronically provided signatures are accepted as original signatures.					