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|--|----------------|--|---------|---|---------|-------------|--|
| No. C 147092 | | Due no later than Jan 31, 2006 | | 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. ARM INTERNATIONAL CORP WAYNE FRON 200 E RANDOLPH 4TH FL CHICAGO IL 60601 0000 | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 0000 | | | |
| | | | | 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 | |
| PRESIDENT | WILLIAM HARRIS | 200 E RANDOLPH ST | CHICAGO | IL | USA | 60601 | |
| SECRETARY | RICHARD BARRY | 200 E RANDOLPH ST | CHICAGO | IL | USA | 60601 | |
| DIRECTOR | PETER JONES | 200 E RANDOLPH ST | CHICAGO | IL | USA | 60601 | |
| 5. Organized Under the Laws of: NEW YORK C 147092 | | 6. Annual Report must be signed.* Signature: RICHARD VODZIAK Name (type or print): RICHARD VODZIAK Date: 01/11/2006 Title: AVP TAX | | | | | |
| Processed 01/11/2006 | | * Electronically provided signatures are accepted as original signatures. | | | | | |