

No. C 44361		Due no later than Sep 30, 2007		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. RESOURCE DEALER GROUP, INC. BARRY S MITTENTHAL 175 W. JACKSON BLVD. 11TH FLOOR CHICAGO IL 60604		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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
TREASURER	KEVIN P DIAMOND	175 W. JACKSON BLVD. 11TH FLOOR		CHICAGO	IL	USA	60604
DIRECTOR	JOHN H SERAFIN	175 W. JACKSON BLVD. 11TH FLOOR		CHICAGO	IL	USA	60604
DIRECTOR	MARK H MISHLER	175 W. JACKSON BLVD. 11TH FLOOR		CHICAGO	IL	USA	60604
DIRECTOR	CARL STEVEN HAYES	175 W. JACKSON BLVD. 11TH FLOOR		CHICAGO	IL	USA	60604
DIRECTOR	JOHN E ENGLAND	175 W. JACKSON BLVD. 11TH FLOOR		CHICAGO	IL	USA	60604
DIRECTOR	PATRICK K DONAHUE	175 W. JACKSON BLVD. 11TH FLOOR		CHICAGO	IL	USA	60604
DIRECTOR	DAVID COLE	175 W. JACKSON BLVD. 11TH FLOOR		CHICAGO	IL	USA	60604
PRESIDENT	PATRICK K DONAHUE	175 W. JACKSON BLVD. 11TH FLOOR		CHICAGO	IL	USA	60604
SECRETARY	RONALD D MARKOVITS	175 W. JACKSON BLVD. 11TH FLOOR		CHICAGO	IL	USA	60604
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IL C 44361		Signature: Ronald D Markovits				Date: 08/30/2007	
		Name (type or print): Ronald D Markovits				Title: Secretary	
Processed 08/30/2007		* Electronically provided signatures are accepted as original signatures.					