

No. <b>C 84518</b>		Due no later than Aug 31, 2009 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> PROFESSIONAL SERVICE INDUSTRIES, INC. FRANK D PELLEGRINO 1901 S MEYERS RD STE 400 OAKBROOK TERRACE IL 60181-5208 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	MURRAY R SAVAGE	1901 S MEYERS RD 4TH FL	OAKBROOK TERRACE	IL	USA	60181-5208
PRESIDENT	W H BRANUM	1901 S MEYERS RD 4TH FL	OAKBROOK TERRACE	IL	USA	60181-5208
SECRETARY	MARK B WEILAND	1901 S MEYERS RD 4TH FL	OAKBROOK TERRACE	IL	USA	60181-5208
5. Organized Under the Laws of:  <b>DE C 84518</b>		6. Annual Report must be signed.* Signature: Frank Pellegrino Name (type or print): Frank Pellegrino				
		Date: 08/18/2009 Title: Accounting Manager				
Processed 08/18/2009		* Electronically provided signatures are accepted as original signatures.				