

No. **C 156649**Due no later than **September 30, 2005****Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

INTERNATIONAL TAX ADVISORS, INC.  
1250 BARCLAY BLVD  
BUFFALO GROVE, IL 60089CORPORATION SERVICE CO  
1401 SHORELINE DR STE 2  
BOISE, ID 83702**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John R. Burgess	1250 Barclay Boulevard	Buffalo Grove	IL	60089
Secretary	Gregg Steinberg	1250 Barclay Boulevard	Buffalo Grove	IL	60089
Director	John R. Burgess	1250 Barclay Boulevard	Buffalo Grove	IL	60089
Director	Gregg Steinberg	1250 Barclay Boulevard	Buffalo Grove	IL	60089

5. Organized Under the Laws of:

NEVADA  
C 156649

6.

Signature

Date

9/8/05

Name

(Type or  
Printed)

Gregg Steinberg

Title

Secretary

Issued 07/05/2005

Do Not Tape or Staple

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