

No. C 156649

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than September 30, 2005

Annual Report Form

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

INTERNATIONAL TAX ADVISORS, INC.
1250 BARCLAY BLVD
BUFFALO GROVE, IL 60089

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE CO
1401 SHORELINE DR STE 2
BOISE, ID 83702

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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