

No. W 66531		Due no later than Sep 30, 2012		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. PROMO WORKS, L.L.C. MARCUS A BRADSHAW 300 N MARTINGALE RD SCHAUMBURG IL 60173 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	MARCUS A BRADSHAW	300 N MARTINGALE RD	SCHAUMBURG	IL	USA	60173	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IL W 66531		Signature: Marcus A. Bradshaw				Date: 10/29/2012	
		Name (type or print): Marcus A. Bradshaw				Title: Cfo	
Processed 10/29/2012		* Electronically provided signatures are accepted as original signatures.					