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| No. C 125217 | | Due no later than Aug 31, 2014 | | 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. BODILY RV II, INC. KARIN L BELL 250 PARKWAY DR STE 270 LINCOLNSHORE IL 60069 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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 | |
| VICE PRESIDENT | ROGER L. NUTTALL | 250 PARKWAY DR SUITE 270 | LINCOLNSHIRE | IL | USA | 60069 | |
| TREASURER | KARIN L. BELL | 250 PARKWAY DR SUITE 270 | LINCOLNSHIRE | IL | USA | 60069 | |
| VICE PRESIDENT | BRENT MOODY | 250 PARKWAY DR SUITE 270 | LINCOLNSHIRE | IL | USA | 60069 | |
| PRESIDENT | MARCUS A. LEMONIS | 250 PARKWAY DR SUITE 270 | LINCOLNSHIRE | IL | USA | 60069 | |
| 5. Organized Under the Laws of: ID C 125217 | | 6. Annual Report must be signed.* Signature: Karin L. Bell Date: 08/18/2014 Name (type or print): Karin L. Bell Title: Senior Vice President | | | | | |
| Processed 08/18/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |