

No. C 148138

Due no later than March 31, 2007

2. Registered Agent and Office NO PO BOX

Annual Report Form

CT CORPORATION SYSTEM

300 N 6TH ST
BOISE, ID 83702

Return to:

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

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

ENTERPRISE RECOVERY SYSTEMS, INC.
2400 S WOLF RD STE 200
WESTCHESTER, IL 601543. New Registered Agent SignatureNO FILING FEE IF
RECEIVED BY DUE DATE

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>
CEO	Sam Tornatore	2400 S. Wolf Road, #200	Westchester	IL	60154
Pres	Scott Nicholson	2400 S. Wolf Road, #200	Westchester	IL	60154
Vice Pres	Jeff Bassett	2400 S. Wolf Road, #200	Westchester	IL	60154

5. Organized Under the Laws of:
ILLINOIS
C 148138

6.

Signature

Date 1-9-07

Name (Typed or Printed)

Jeff Bassett

Title Vice President

Issued 01/02/2007

Do Not Tape or Staple

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