

| | | | | | | | |
|--|-------------------|--|------------------|---|---------|----------------------------|--|
| No. C 33936 | | Due no later than Sep 30, 2007 | | 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 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA | | | |
| | | 1. Mailing Address: Correct in this box if needed. | | 3. <u>New</u> Registered Agent Signature:* | | | |
| | | BENEFICIAL MANAGEMENT CORPORATION OF AMERICA TAX DEPT. 2S 2700 SANDERS RD PROSPECT HEIGHTS IL 60070 | | | | | |
| 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 | |
| DIRECTOR | KATHRYN MADISON | 2700 SANDERS ROAD | PROSPECT HEIGHTS | IL | USA | 60070 | |
| DIRECTOR | JOHN T GREENE | 2700 SANDERS ROAD | PROSPECT HEIGHTS | IL | USA | 60070 | |
| TREASURER | DANIEL W ANDERSON | 2700 SANDERS ROAD | PROSPECT HEIGHTS | IL | USA | 60070 | |
| SECRETARY | LORETTA R ABRAMS | 2700 SANDERS ROAD | PROSPECT HEIGHTS | IL | USA | 60070 | |
| PRESIDENT | GARY R ESPOSITO | 3023 HSBC WAY | FORT MILL | SC | USA | 29707 | |
| 5. Organized Under the Laws of: DE C 33936 | | 6. Annual Report must be signed.* Signature: Joseph M. Angelo Name (type or print): Joseph M. Angelo | | | | | |
| | | | | Date: 09/20/2007 | | Title: Assistant Secretary | |
| Processed 09/20/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | | |