

No. C 84044

Due no later than June 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

KDC FINANCIAL CORP
One Continental Towers
300 North 6th Street
Boise, ID 83701

3. New Registered Agent Signature
PO Box 5050
Rolling Meadows, IL 60008

Rolling Meadows, IL 60008

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

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

KDC FINANCIAL CORP.
1333 BUTTERFIELD RD STE 600
DOWNERS GROVE, IL 60515

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Director/Chairman	Dave Grzelak				
Director/Pres.	Mike Fraser				
Dir. Secy, VP	Dave Nardo				
Asst. Treas./ Asst Secy	Ben Norris				

Director/Chairman Dave Grzelak

Director/Pres. Mike Fraser

Dir. Secy, VP Dave Nardo

Asst. Treas./
Asst Secy Ben Norris

KDC FINANCIAL CORP
One Continental Towers
1701 W. Golf Road, Suite 300
P.O. Box 5050
Rolling Meadows, IL 60008

5. Organized Under the Laws of:
DELAWARE
C 84044

6. Signature Jeane Wilim

Date 4-17-07

Name (Typed or Printed) Jeane Wilim

Title Auth. Rep