

| | | | | | | |
|--|---------------|---|--------|--|---------|-------------|
| No. C 185563 | | Due no later than Dec 31, 2010 Annual Report Form | | 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 | | 1. Mailing Address: Correct in this box if needed. MIDAS PROPERTIES, INC MICHAEL KUNSTMAN 1300 ARLINGTON HEIGHTS RD ITASCA IL 60143 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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 |
| DIRECTOR | WILLIAM GUZIK | 1300 ARLINGTON HEIGHTS ROAD | ITASCA | IL | USA | 60143 |
| DIRECTOR | ALVIN MARR | 1300 ARLINGTON HEIGHTS ROAD | ITASCA | IL | USA | 60143 |
| DIRECTOR | ALAN FELDMAN | 1300 ARLINGTON HEIGHTS ROAD | ITASCA | IL | USA | 60143 |
| PRESIDENT | ALAN FELDMAN | 1300 ARLINGTON HEIGHTS ROAD | ITASCA | IL | USA | 60143 |
| TREASURER | HARRY OLIVER | 1300 ARLINGTON HEIGHTS ROAD | ITASCA | IL | USA | 60143 |
| SECRETARY | ALVIN MARR | 1300 ARLINGTON HEIGHTS RD | ITASCA | IL | USA | 60143 |
| 5. Organized Under the Laws of: NY C 185563 | | 6. Annual Report must be signed.* Signature: Michael Kunstman Name (type or print): Michael Kunstman Date: 01/24/2011 Title: Assistant Controller | | | | |
| Processed 01/24/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |