

No. C 108332	Due no later than November 30, 2006 Annual Report Form		2. Registered Agent and Office 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 applicable COMPANIA CUBANA DE ELECTRICIDAD RICHARD HAAS TAX DEPARTMENT 150 E. PIERCE ROAD ITASCA, IL 60143		CT CORPORATION 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Phillip Depaul</td> <td>150 E. Pierce Rd</td> <td>Itasca</td> <td>IL</td> <td>60143</td> </tr> <tr> <td>Director</td> <td>Irving Littman</td> <td>150 E. Pierce Rd</td> <td>Itasca</td> <td>IL</td> <td>60143</td> </tr> <tr> <td>Director</td> <td>John Jennings</td> <td>150 E. Pierce Rd</td> <td>Itasca</td> <td>IL</td> <td>60143</td> </tr> <tr> <td>President</td> <td>John Jennings</td> <td>150 E. Pierce Rd</td> <td>Itasca</td> <td>IL</td> <td>60143</td> </tr> <tr> <td>Secretary</td> <td>Thomas Jaszka</td> <td>150 E. Pierce Rd</td> <td>Itasca</td> <td>IL</td> <td>60143</td> </tr> <tr> <td>VP & Assistant Treasurer</td> <td>Val P. Nielsen</td> <td>150 E. Pierce Rd</td> <td>Itasca</td> <td>IL</td> <td>60143</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Director	Phillip Depaul	150 E. Pierce Rd	Itasca	IL	60143	Director	Irving Littman	150 E. Pierce Rd	Itasca	IL	60143	Director	John Jennings	150 E. Pierce Rd	Itasca	IL	60143	President	John Jennings	150 E. Pierce Rd	Itasca	IL	60143	Secretary	Thomas Jaszka	150 E. Pierce Rd	Itasca	IL	60143	VP & Assistant Treasurer	Val P. Nielsen	150 E. Pierce Rd	Itasca	IL	60143
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5. Organized Under the Laws of: FLORIDA C 108332	6. Signature <u>Val Nielsen</u> Date _____ Name <small>(Typed or Printed)</small> _____ Title _____																																												

issued 09/01/2006

Do Not Tape or Staple

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