

No. W 37148		Due no later than Feb 28, 2009		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. IBFA ACQUISITION COMPANY, LLC 1850 HOWARD ST UNIT C ELK GROVE VILLAGE IL 60007		STANLEY W WELSH MK PLAZA IV 800 PARK BLVD STE 790 BOISE ID 83712	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	RAY POWERS	1850 HOWARD ST UNIT C	ELK GROVE VILLAGE	IL	USA 60007-2490
5. Organized Under the Laws of: MI W 37148		6. Annual Report must be signed.* Signature: Ray Powers Name (type or print): Ray Powers Date: 01/31/2009 Title: Executive VP			
Processed 01/31/2009		* Electronically provided signatures are accepted as original signatures.			