


No. C 141751	Due no later than December 31, 2005		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	Annual Report Form		CT CORPORATION SYSTEM																																										
	1. Mailing Address - Correct in this box, if applicable BANKERS SYSTEMS, INC. 2700 LAKE COOK RD RIVERWOODS, IL 60015		300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES/DR</td> <td>Brian Longe</td> <td>6815 Saukview Dr.</td> <td>St. Cloud</td> <td>MINN</td> <td>56303</td> </tr> <tr> <td>EVP</td> <td>Norm Plaistue</td> <td>2700 Lake Cook Rd</td> <td></td> <td></td> <td></td> </tr> <tr> <td>SVP/Sec.</td> <td>Bruce C. Lenz</td> <td>Riverwoods</td> <td>IL</td> <td></td> <td>60015</td> </tr> <tr> <td>VP/AS.</td> <td>Dale C. Gordon</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir</td> <td>Chris Cartwright</td> <td>111 Eighth Ave</td> <td>1st fl</td> <td></td> <td></td> </tr> <tr> <td>Dir</td> <td>Nancy P. McKinstry</td> <td>Ny ny</td> <td></td> <td></td> <td>10011</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES/DR	Brian Longe	6815 Saukview Dr.	St. Cloud	MINN	56303	EVP	Norm Plaistue	2700 Lake Cook Rd				SVP/Sec.	Bruce C. Lenz	Riverwoods	IL		60015	VP/AS.	Dale C. Gordon					Dir	Chris Cartwright	111 Eighth Ave	1st fl			Dir	Nancy P. McKinstry	Ny ny			10011
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5. Organized Under the Laws of: DELAWARE C 141751	6. Signature  Date 11/15/05 Name (Typed or Printed) Dale C. Gordon Title VP/AS																																												

Issued 10/03/2005

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