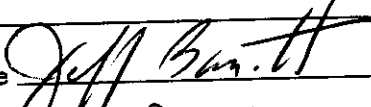
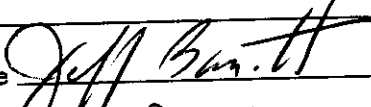
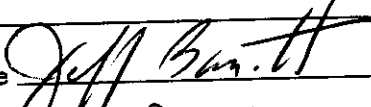


| <b>No. C 148138</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Due no later than Mar 31, 2006<br/>Annual Report Form</b>                                                                                                                                                                                                                                                                                   | <b>2. Registered Agent and Office NO PO BOX</b>                                                                     |                               |                                                                                    |              |                  |                                            |               |                       |                |    |       |                |              |                       |             |    |       |                         |               |                       |             |    |       |  |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|-------------------------------|------------------------------------------------------------------------------------|--------------|------------------|--------------------------------------------|---------------|-----------------------|----------------|----|-------|----------------|--------------|-----------------------|-------------|----|-------|-------------------------|---------------|-----------------------|-------------|----|-------|--|--|
| <b>Return to:</b><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>1. Mailing Address</b> <small>Correct in this box, if applicable</small><br><br>ENTERPRISE RECOVERY SYSTEMS, INC.<br><br>2400 S WOLF RD STE 200<br><br>WESTCHESTER, IL 60154                                                                                                                                                                | CT CORPORATION SYSTEM<br>300 N 6TH ST<br><br>BOISE, ID 83702<br><br><b>3. <u>New</u> Registered Agent Signature</b> |                               |                                                                                    |              |                  |                                            |               |                       |                |    |       |                |              |                       |             |    |       |                         |               |                       |             |    |       |  |  |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                |                                                                                                                     |                               |                                                                                    |              |                  |                                            |               |                       |                |    |       |                |              |                       |             |    |       |                         |               |                       |             |    |       |  |  |
| <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>President</td><td>Sam Tornatore</td><td>2400 S. wolf Rd, #200</td><td>Westchester</td><td>IL</td><td>60154</td></tr><tr><td>Vice President</td><td>Jeff Bassett</td><td>2400 S. wolf Rd, #200</td><td>Westchester</td><td>IL</td><td>60154</td></tr><tr><td>Secretary/<br/>Treasurer</td><td>Sam Tornatore</td><td>2400 S. wolf Rd, #200</td><td>Westchester</td><td>IL</td><td>60154</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>       | President                                  | Sam Tornatore | 2400 S. wolf Rd, #200 | Westchester    | IL | 60154 | Vice President | Jeff Bassett | 2400 S. wolf Rd, #200 | Westchester | IL | 60154 | Secretary/<br>Treasurer | Sam Tornatore | 2400 S. wolf Rd, #200 | Westchester | IL | 60154 |  |  |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <u>Name</u>                                                                                                                                                                                                                                                                                                                                    | <u>Street or P.O. Address</u>                                                                                       | <u>City</u>                   | <u>State</u>                                                                       | <u>Zip</u>   |                  |                                            |               |                       |                |    |       |                |              |                       |             |    |       |                         |               |                       |             |    |       |  |  |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Sam Tornatore                                                                                                                                                                                                                                                                                                                                  | 2400 S. wolf Rd, #200                                                                                               | Westchester                   | IL                                                                                 | 60154        |                  |                                            |               |                       |                |    |       |                |              |                       |             |    |       |                         |               |                       |             |    |       |  |  |
| Vice President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Jeff Bassett                                                                                                                                                                                                                                                                                                                                   | 2400 S. wolf Rd, #200                                                                                               | Westchester                   | IL                                                                                 | 60154        |                  |                                            |               |                       |                |    |       |                |              |                       |             |    |       |                         |               |                       |             |    |       |  |  |
| Secretary/<br>Treasurer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Sam Tornatore                                                                                                                                                                                                                                                                                                                                  | 2400 S. wolf Rd, #200                                                                                               | Westchester                   | IL                                                                                 | 60154        |                  |                                            |               |                       |                |    |       |                |              |                       |             |    |       |                         |               |                       |             |    |       |  |  |
| <b>5. Organized Under the Laws of:</b><br><br>ILLINOIS<br>C 148138                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>6.</b><br><table border="1"><tr><td><b>Signature</b></td><td></td><td><b>Date</b></td><td>February 8, 2006</td></tr><tr><td><b>Name</b> <small>(Type or Print)</small></td><td>Jeff Bassett</td><td><b>Title</b></td><td>Vice President</td></tr></table> |                                                                                                                     | <b>Signature</b>              |  | <b>Date</b>  | February 8, 2006 | <b>Name</b> <small>(Type or Print)</small> | Jeff Bassett  | <b>Title</b>          | Vice President |    |       |                |              |                       |             |    |       |                         |               |                       |             |    |       |  |  |
| <b>Signature</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                              | <b>Date</b>                                                                                                         | February 8, 2006              |                                                                                    |              |                  |                                            |               |                       |                |    |       |                |              |                       |             |    |       |                         |               |                       |             |    |       |  |  |
| <b>Name</b> <small>(Type or Print)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Jeff Bassett                                                                                                                                                                                                                                                                                                                                   | <b>Title</b>                                                                                                        | Vice President                |                                                                                    |              |                  |                                            |               |                       |                |    |       |                |              |                       |             |    |       |                         |               |                       |             |    |       |  |  |

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