

No. C 155557

Due no later than July 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SGB CORPORATION
1 S 660 MIDWEST RD #100
OAKBROOK TERRACE, IL 60181

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Larry Bryant	15 660 Midwest Rd #100	Oakbrook Terrace	IL	60181
Director	Robert SANTOSTEFANO	"	"	"	"
CEO	Richard George	3655 S. Yosemite	#460	Greenwood Village	CO 80111
Secretary	TERRA Perry	"	"	"	"

5. Organized Under the Laws of:

COLORADO
C 155557

6.

Signature

Name

(Typed or
Printed)

Michael Drum

Date

5.23.07

Title

Vice President

Issued 05/01/2007

Do Not Tape or Staple

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