

No. C 101797		Due no later than Apr 30, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CORESOURCE, INC. 400 FIELD DR LAKE FOREST IL 60045 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	WARREN R SCHREIER	400 FIELD DRIVE	LAKE FOREST	IL	USA	60045
DIRECTOR	J. BRINKE MARCUCCILLI	400 FIELD DRIVE	LAKE FOREST	IL	USA	60045
DIRECTOR	DAVID M. MCDONOUGH	400 FIELD DRIVE	LAKE FOREST	IL	USA	60045
DIRECTOR	SARA LEE KELLER	400 FIELD DRIVE	LAKE FOREST	IL	USA	60045
TREASURER	PAUL T. SCHUSTER	400 FIELD DRIVE	LAKE FOREST	IL	USA	60045
SECRETARY	SARA LEE KELLER	400 FIELD DRIVE	LAKE FOREST	IL	USA	60045
PRESIDENT	PAUL LOTHARIUS	400 FIELD DRIVE	LAKE FOREST	IL	USA	60045
5. Organized Under the Laws of: DE C 101797		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 03/31/2010 Title: Poa				
Processed 03/31/2010		* Electronically provided signatures are accepted as original signatures.				