

No. **C 153641**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than March 31, 2005  
Annual Report Form**

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

LANDMARK FINANCIAL, INC.  
~~121 FAIRFIELD WY STE 300~~  
~~BLOOMINGDALE, IL 60108~~  
**1300 Greenbrook Blvd**  
**Norwood Park, IL 60133**

2. Registered Agent and Office **NO PO BOX**

NATIONAL REGISTERED AGENTS INC  
1423 TYRELL LN  
BOISE, ID 83706

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Bryan Hanson	1300 Greenbrook Blvd	Norwood Park	IL	60133

5. Organized Under the Laws of:

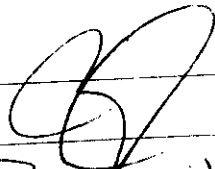
ILLINOIS  
C 153641

6.

Signature

Name

(Typed or  
Printed)

  
**Bryan Hanson**

Date

**1/10/05**

Title

**President**

200503002719