

No. **C 155557**

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 July 31, 2006****Annual Report Form****1. Mailing Address - Correct in this box, if applicable**SGB CORPORATION
1 S 660 MIDWEST RD #100
OAKBROOK TERRACE, IL 601812. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 837013. 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	Laurence J. Bryar	1 S 660 Midwest Rd #100, Oakbrook Terrace, IL	IL		60181
Secretary	Terre Perry	5655 S Yosemite St #460, Greenwood Village, CO	CO		80111
Treasurer	Michael Drumm	5655 S Yosemite St #460, Greenwood Village, CO	CO		80111
Director	Robert J. Santostefano	1 S 660 Midwest Rd #100, Oakbrook Terrace, IL	IL		60181
Director	Richard P. George	5655 S Yosemite St #460, Greenwood Village, CO	CO		80111

5. Organized Under the Laws of:
COLORADO
C 155557

6.

Signature

Name (Typed or Printed) **VIDA ZUKUS**Date **5-16-06**Title **VICE PRESIDENT**

200607003008

Issued 05/01/2006

Do Not Tape or Staple