

No. C 176450		Due no later than Dec 31, 2008		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		1. Mailing Address: Correct in this box if needed. HANDLEMAN SERVICES COMPANY BRIAN MARIETTA 500 KIRTS BLVD TROY MI 48084 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	
SECRETARY	ROZANNE KOKKO	500 KIRTS BLVD.	TROY	MI	USA	48084	
PRESIDENT	ALBERT A KOCH	500 KIRTS BLVD.	TROY	MI	USA	48084	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
MI		Signature: Rozanne Kokko		Date: 02/16/2009			
C 176450		Name (type or print): Rozanne Kokko		Title: SVP/CFO/Corp. Secretary			
Processed 02/16/2009		* Electronically provided signatures are accepted as original signatures.					