

No. <b>C 34833</b>		Due no later than Sep 30, 2010 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> GEORGE S. MAY INTERNATIONAL COMPANY MICHAEL HANRAHAN 303 S. NORTHWEST HIGHWAY PARK RIDGE IL 60068		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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
PRESIDENT	BRIAN VAILL	PO BOX 972	PARK RIDGE	IL	USA	60068
DIRECTOR	KERRY JACOBS	12876 CALAIS CIRCLE	PALM BEACH GARDEN	FL	USA	33410
SECRETARY	MICHAEL J HANRAHAN	3805 CHARLEMAGNE DR	HOFFMAN ESTATES	IL	USA	60195
PRESIDENT	KERRY JACOBS	303 S NORTHWEST HWY	PARK RIDGE	IL	USA	60068
5. Organized Under the Laws of: <b>DE C 34833</b>		6. Annual Report must be signed.* Signature: Michael J Hanrahan Name (type or print): Michael J Hanrahan		Date: 07/20/2010 Title: Vp Finance/secretary/treasurer		
Processed 07/20/2010		* Electronically provided signatures are accepted as original signatures.				