

No. C 34833		Due no later than Sep 30, 2009		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. 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
DIRECTOR	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	ISRAEL KUSHNIR	303 S NORTHWEST HWY	PARK RIDGE	IL	USA	60068
5. Organized Under the Laws of: DE C 34833		6. Annual Report must be signed.* Signature: Michael Hanrahan Name (type or print): Michael Hanrahan Date: 08/03/2009 Title: VP Finance/Secretary				
Processed 08/03/2009		* Electronically provided signatures are accepted as original signatures.				