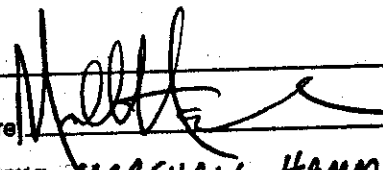
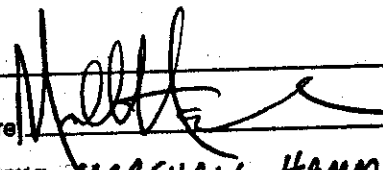
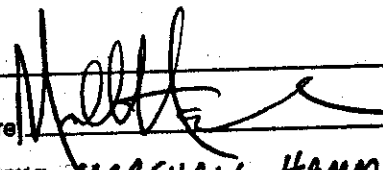


No. C 84518	Due no later than August 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address + Correct in this box, if applicable PROFESSIONAL SERVICE INDUSTRIES, IN FRANK D PELLEGRINO 1901 S MEYERS RD 4TH FL OAKBROOK TERRACE, IL		CT CORPORATION 880 NORTH ST BOISE, ID 83701 1111 WEST JEFFERSON STE 520 BOISE, ID 83702													
			3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6">(PLEASE SEE ATTACHED)</td></tr></tbody></table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	(PLEASE SEE ATTACHED)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
(PLEASE SEE ATTACHED)																
5. Organized Under the Laws of: DELAWARE C 84518	6. <table border="1"><tr><td>Signature</td><td></td><td>Date</td><td>AUG. 21, 2007</td></tr><tr><td>Name (Typed or Printed)</td><td>MARSHALL HAMMACK</td><td>Title</td><td>TREASURER</td></tr></table>				Signature		Date	AUG. 21, 2007	Name (Typed or Printed)	MARSHALL HAMMACK	Title	TREASURER				
Signature		Date	AUG. 21, 2007													
Name (Typed or Printed)	MARSHALL HAMMACK	Title	TREASURER													

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Professional Service Industries, Inc.

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Term Expires</u>
Murray R. Savage	C.E.O.	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181-5208	921 Darius Lane Naperville, IL 60565	12/31/2007
W. Howell Branum	President	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181-5208	30002 Nanton Spring, TX 77386	12/31/2007
Walter H. Goin	C.O.O.	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181-5208	540 Snowdon Ct. Highland Village, TX 75067	12/31/2007
Marshall W. Hammack	C.F.O./Treasurer	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181-5208	125 Tanager Ct. Naperville, IL 60565	12/31/2007
Mark B. Weiland	Secretary	1901 S. Meyers Road, Ste. 400 Oakbrook Terrace, IL 60181-5208	295 Forest Glen Ellyn, IL 60137	12/31/2007

Directors

Murray R. Savage	Director	1901 S. Meyers Road, Ste. 400, Oakbrook Terrace, IL 60181-5208	12/31/2007
Robert Morris	Director	One Station Place, Ste. 19, Stamford, CT 06902-6876	12/31/2007
Lou Mischianti	Director	One Station Place, Ste. 19, Stamford, CT 06902-6876	12/31/2007
L. David Cardenas	Director	One Station Place, Ste. 19, Stamford, CT 06902-6876	12/31/2007
Manu Bettgowda	Director	One Station Place, Ste. 19, Stamford, CT 06902-6876	12/31/2007