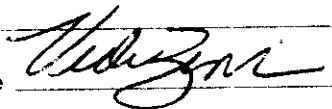


No. C 155557	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SGB CORPORATION 1 S 660 MIDWEST RD #100 OAKBROOK TERRACE, IL 60181		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President-</td> <td>Laurence J. Bryar-</td> <td>1 S 660 Midwest Rd #100,</td> <td>Oakbrook Terrace,</td> <td>IL</td> <td>60181</td> </tr> <tr> <td>Secretary-</td> <td>Terre Perry-</td> <td>5655 S Yosemite St #460,</td> <td>Greenwood Village</td> <td>CO</td> <td>80111</td> </tr> <tr> <td>Director-</td> <td>Robert J. Santostefan0-</td> <td>1 S 660 Midwest Rd #100,</td> <td>Oakbrook Terrace,</td> <td>IL</td> <td>60181</td> </tr> <tr> <td>Director-</td> <td>Richard P. George-</td> <td>5655 S Yosemite St #460,</td> <td>Greenwood Village,</td> <td>CO</td> <td>80111</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>	President-	Laurence J. Bryar-	1 S 660 Midwest Rd #100,	Oakbrook Terrace,	IL	60181	Secretary-	Terre Perry-	5655 S Yosemite St #460,	Greenwood Village	CO	80111	Director-	Robert J. Santostefan0-	1 S 660 Midwest Rd #100,	Oakbrook Terrace,	IL	60181	Director-	Richard P. George-	5655 S Yosemite St #460,	Greenwood Village,	CO	80111
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5. Organized Under the Laws of: COLORADO C 155557		6. Signature  Name (Type or Print) <u>Vida Zinkus</u> Date <u>5/10/05</u> Title <u>Vice President</u>																															

Issued 05/02/2005

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