

No. <b>C 84518</b>		<b>Due no later than Aug 31, 2006</b> <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>  PROFESSIONAL SERVICE INDUSTRIES, INC. FRANK D PELLEGRINO 1901 S MEYERS RD 4TH FL OAKBROOK TERRACE IL 60181-5208		CT CORPORATION 300 N 6TH ST BOISE ID 83701			
						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	MURRAY R SAVAGE	1901 S MEYERS RD 4TH FL	OAKBROOK TERRACE	IL	USA	60181-5208	
PRESIDENT	W H BRANUM	1901 S MEYERS RD 4TH FL	OAKBROOK TERRACE	IL	USA	60181-5208	
SECRETARY	MARK B WEILAND	1901 S MEYERS RD 4TH FL	OAKBROOK TERRACE	IL	USA	60181-5208	
5. Organized Under the Laws of:  <b>DELAWARE</b> <b>C 84518</b>		<b>6. Annual Report must be signed.*</b>  Signature: MARSHALL HAMMACK Name (type or print): MARSHALL HAMMACK					
Processed 08/16/2006		Date: 08/16/2006 Title: TREASURER  * Electronically provided signatures are accepted as original signatures.					