

No. C 145963	Due no later than October 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BUSINESS FILINGS INCORPORATED DALE C GORDON 2700 LAKE COOK RD RIVERWOODS, IL 60015		CT CORPORATION SYSTEM 900 NORTH ST 1111 West Jefferson BOISE, ID 83702 Ste 530 Boise ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u> NY NY 10011
Pres/Dir	Eugene Landor	- 1118 Eighth Ave 13th fl	
VP/As.	Dale C Gordon		
EVP/Dir	Norm Plastow	2700 Lake Cook Rd	
EVP/Sec.	Bruce C. Lenz	Riverwoods IL 60015	
5. Organized Under the Laws of: DELAWARE C 145963		6. Signature <u>Dale C Gordon</u> Date <u>9-14-07</u> Name (Typed or Printed) <u>Dale C. Gordon</u> Title <u>VP</u>	