

No. C 148138		Due no later than Mar 31, 2015		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. ENTERPRISE RECOVERY SYSTEMS, INC. 2000 YORK ROAD, SUITE 114 OAK BROOK IL 60523 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
				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
PRESIDENT	SCOTT NICHOLSON	2000 YORK ROAD, SUITE 114	OAK BROOK	IL	USA	60523
SECRETARY	SCOTT JAMES NICHOLSON	2000 YORK ROAD, SUITE 114	OAK BROOK	IL	USA	60523
DIRECTOR	GEORGE WILLIAMS	5800 NORTH COURSE DRIVE	HOUSTON	TX	USA	77072
DIRECTOR	MICHAEL STRACHAN	5800 NORTH COURSE DRIVE	HOUSTON	TX	USA	77072
DIRECTOR	DOUG SCHULTZ	5800 NORTH COURSE DRIVE	HOUSTON	TX	USA	77072
DIRECTOR	MICHAEL CHANDLER	5800 NORTH COURSE DRIVE	HOUSTON	TX	USA	77072
DIRECTOR	DEBORAH BONEAU	2000 YORK ROAD, SUITE 114	OAK BROOK	IL	USA	60523
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
IL		Signature: Michelle Donato		Date: 02/06/2015		
C 148138		Name (type or print): Michelle Donato		Title: POA		
Processed 02/06/2015		* Electronically provided signatures are accepted as original signatures.				