

No. W 42929		Due no later than Sep 30, 2010 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. SARGENT & LUNDY, L.L.C. KAREN DEMPSEY 55 E MONROE ST CHICAGO IL 60603		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	ANTHONY A NERI	55 E MONROE ST	CHICAGO	IL	USA 60603
MEMBER	A W WENDORF	55 E MONROE ST	CHICAGO	IL	USA 60603-6106
MEMBER	G. ANDERSON	55 E MONROE ST	CHICAGO	IL	USA 60603-6106
MEMBER	T. J. BEHRINGER	55 E MONROE ST	CHICAGO	IL	USA 60603-6106
MEMBER	S. R. BERTHEAU	55 E MONROE ST	CHICAGO	IL	USA 60603-6106
MEMBER	D. BIANCHINI	55 E MONROE ST	CHICAGO	IL	USA 60603-6106
MEMBER	J. W. BLATTNER	55 E MONROE ST	CHICAGO	IL	USA 60603-6106
MEMBER	D. CHAPLIN	55 E MONROE ST	CHICAGO	IL	USA 60603-6106
MEMBER	J. M. DALY	55 E MONROE ST	CHICAGO	IL	USA 60603-6106
MEMBER	D. DEMOSS	55 E MONROE ST	CHICAGO	IL	USA 60603-6106
MEMBER	W DEPRIEST	55 E MONROE ST	CHICAGO	IL	USA 60603-6106
MEMBER	T. R. EISENBART	55 E MONROE ST	CHICAGO	IL	USA 60603-6106
MEMBER	R. E. HERBSTER	55 E MONROE ST	CHICAGO	IL	USA 60603-6106
MEMBER	L. V. JACQUES	55 E MONROE ST	CHICAGO	IL	USA 60603-6106
MEMBER	R. W. KNOEBEL	55 E MONROE ST	CHICAGO	IL	USA 60603-6106
MEMBER	D. J. MILLER	55 E MONROE ST	CHICAGO	IL	USA 60603-6106
MEMBER	P R PREDICK	55 E MONROE ST	CHICAGO	IL	USA 60603-6106
MEMBER	R G PRESNAK	55 E MONROE ST	CHICAGO	IL	USA 60603-6106
MEMBER	J REGAN	55 E MONROE ST	CHICAGO	IL	USA 60603-6106
MEMBER	B L RENWICK	55 E MONROE ST	CHICAGO	IL	USA 60603-6106
MEMBER	P L SCHOLL	55 E MONROE ST	CHICAGO	IL	USA 60603-6106
MEMBER	D K SCHOPFER	55 E MONROE ST	CHICAGO	IL	USA 60603-6106
MEMBER	T R WHITE	55 E MONROE ST	CHICAGO	IL	USA 60603-6106
MEMBER	I. H. OWENS	1313 N. MARKET STREET SUITE 2400	WILMINGTON	DE	USA 19801-6106
MEMBER	M. E. HELMINSKI	55 E MONROE ST	CHICAGO	IL	USA 60603-6106
MEMBER	K. D. SIMPSON	55 E MONROE ST	CHICAGO	IL	USA 60603-6106
MEMBER	S R RAUPP	55 E MONROE ST	CHICAGO	IL	USA 60603
MEMBER	TIMOTHY S LAUGHLIN	55 E MONROE ST	CHICAGO	IL	USA 60603
MEMBER	T. J. MEEHAN	55 E MONROE ST	CHICAGO	IL	USA 60603
5. Organized Under the Laws of: IL W 42929		6. Annual Report must be signed.* Signature: A. W. Wendorf Name (type or print): A. W. Wendorf Date: 07/15/2010 Title: Ceo			
Processed 07/15/2010		* Electronically provided signatures are accepted as original signatures.			