

No. C 141879

Due no later than December 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SIGNATURE AGENCY, INC.
200 N MARTINGALE RD
SCHAUMBURG, IL 60173

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
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>
<u>PRESIDENT</u>	LAURENT BOSSARD	200 N MARTINGALE RD	SCHAUMBURG, IL		60173
<u>SECRETARY</u>	JOHN B. ENWEMA	200 N MARTINGALE RD	SCHAUMBURG, IL		60173
<u>DIRECTOR</u>	LAURENT BOSSARD	200 N MARTINGALE RD	SCHAUMBURG, IL		60173
<u>DIRECTOR</u>	JOHN B. ENWEMA	200 N MARTINGALE RD	SCHAUMBURG, IL		60173

5. Organized Under the Laws of:

DELAWARE
C 141879

6.

Signature

Date

12-3-04

Name (Typed or Printed)

JOHN B. ENWEMA

Title

SECRETARY