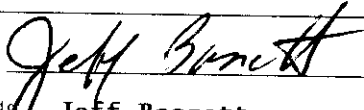


No. C 148138 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2004 Annual Report Form <small>1. Mailing Address - Correct in this box, if applicable</small> ENTERPRISE RECOVERY SYSTEMS, INC. 2400 S WOLF RD STE 200 WESTCHESTER, IL 60154	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> 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>
President	Sam Tornatore	2400 S. Wolf Rd., #200	Westchester	IL	60154
V. President	Jeff Bassett	2400 S. Wolf Rd., #200	Westcheser	IL	60154
Secretary	Sam Tornatore	2400 S. Wolf Rd., #200	Westchester	IL	60154

5. Organized Under the Laws of: ILLINOIS C 148138	6. Signature  Date <u>January 14, 2004</u> <small>(Typed or Printed)</small> Name <u>Jeff Bassett</u> Title <u>Vice President</u>
---	--