

No. C 153399		Due no later than Mar 31, 2011		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. JOHNSON ROONEY WELCH, INC. RICHARD L VODZIAK 200 E RANDOLPH STREET CHICAGO IL 60601 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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	THOMAS WELCH JR.	200 E RANDOLPH ST	CHICAGO	IL	USA	60601
SECRETARY	JENNIFER KRAFT	200 E RANDOLPH ST	CHICAGO	IL	USA	60601
TREASURER	PAUL A HAGY	200 E. RANDOLPH STREET	CHICAGO	IL	USA	60601
DIRECTOR	DONALD P KOZIOL JR	200 E RANDOLPH ST	CHICAGO	IL	USA	60601
DIRECTOR	STEVEN D MARKS	200 E RANDOLPH ST	CHICAGO	IL	USA	60601
5. Organized Under the Laws of: CA C 153399		6. Annual Report must be signed.* Signature: Richard L. Vodziak Name (type or print): Richard L. Vodziak Date: 03/24/2011 Title: Avp - Taxes				
Processed 03/24/2011		* Electronically provided signatures are accepted as original signatures.				