

No. C 33936		Due no later than Sep 30, 2008		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		BENEFICIAL MANAGEMENT CORPORATION OF AMERICA JOSEPH M ANGELO 26525 N. RIVERWOODS BLVD CORPORATE TAX - 1SW METTAWA IL 60045 USA					
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	
DIRECTOR	KATHRYN MADISON	26525 N. RIVERWOODS BLVD	METTAWA	IL	USA	60045	
PRESIDENT	KATHRYN MADISON	26525 N. RIVERWOODS BLVD	METTAWA	IL	USA	60045	
SECRETARY	LORETTA R ABRAMS	26525 N. RIVERWOODS BLVD	METTAWA	IL	USA	60045	
5. Organized Under the Laws of: DE C 33936		6. Annual Report must be signed.* Signature: Joseph M. Angelo Name (type or print): Joseph M. Angelo					
				Date: 09/05/2008		Title: Assistant Secretary	
Processed 09/05/2008		* Electronically provided signatures are accepted as original signatures.					