

|  |                      |   |            |   |         |             |  |
|--|----------------------|---|------------|---|---------|-------------|--|
| No. <b>C 97816</b>   |                      | <b>Due no later than Mar 31, 2008</b>   |            | <b>2. Registered Agent and Address (NO PO BOX)</b>                          |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                      | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>BIZMART, INC.<br>DIANE COZZI ATTN: LEGAL DEPT.<br>263 SHUMAN BLVD.<br>NAPERVILLE IL 60563 |            | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702-<br>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  | MATTHEW R. BROAD     | 263 SHUMAN BLVD.  | NAPERVILLE | IL  | USA     | 60563       |  |
| SECRETARY  | SUSAN WAGNER-FLEMING | 263 SHUMAN BLVD.  | NAPERVILLE | IL  | USA     | 60563       |  |
| DIRECTOR   | MATTHEW R. BROAD     | 263 SHUMAN BLVD.  | NAPERVILLE | IL  | USA     | 60563       |  |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 97816</b>   |                      | 6. Annual Report must be signed.*<br>Signature: Susan Wagner-Fleming<br>Name (type or print): Susan Wagner-Fleming<br>Date: 03/14/2008<br>Title: Secretary and Vice President               |            |   |         |             |  |
| Processed 03/14/2008   |                      | * Electronically provided signatures are accepted as original signatures.   |            |   |         |             |  |