

No. C 118052		Due no later than Jan 31, 2007		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 1. Mailing Address: Correct in this box if needed. HVT, INC. VIRGINIA K WIGCHERS 50 S SIXTH ST STE 1500 MINNEAPOLIS MN 55402-1498		C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701			
				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	PATRICIA M CHILD	209 SOUTH LASALLE STREET SUITE 300	CHICAGO	IL	USA	60604	
SECRETARY	MELISSA A ROSAL	209 SOUTH LASALLE STREET SUITE 300	CHICAGO	IL	USA	60604	
DIRECTOR	NANCIE J ARVIN	209 SOUTH LASALLE STREET SUITE 300	CHICAGO	IL	USA	60604	
DIRECTOR	SHERYL CHRISTOPHERSON	60 LIVINGSTON AVENUE 3RD FLOOR	ST. PAUL	MN	USA	55107	
DIRECTOR	EVE KAPLAN	60 LIVINGSTON AVENUE 3RD FLOOR	ST. PAUL	MN	USA	55107	
5. Organized Under the Laws of: DELAWARE C 118052		6. Annual Report must be signed.* Signature: PATRICIA M. CHILD Name (type or print): PATRICIA M. CHILD Date: 01/25/2007 Title: PRESIDENT					
Processed 01/25/2007		* Electronically provided signatures are accepted as original signatures.					