2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F03000003062 1. Entity Name DEVRY UNIVERSITY, INC. Principal Place of Business Mailing Address ONE TOWER LANE ONE TOWER LANE OAKBROOK TERRACE, IL 60181 OAKBROOK TERRACE, IL 60181 04222004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-2781982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000154638 75/05/04=60005-006 150.00 10. OFFICERS AND DIRECTORS 3JTfT TAYLOR, RONALD L NAME STREET ADDRESS ONE TOWER LANE CITY-ST-ZIP OAKBROOK TERRACE, IL 60181 TITLE CASON, MARILYNN J NAME ONE TOWER LANE STREET ADDRESS CITY-ST-ZIP OAKBROOK TERRACE, IL 60181 DIE NAME KELLER, DENNIS J STREET ADDRESS ONE TOWER LANE DO NOT WRITE CITY-ST-ZIP OAKBROOK TERRACE, IL 60181 साह IN THIS SPACE TAYLOR, RONALD L NAME STREET ADDRESS ONE TOWER LANE OAKBROOK TERRACE, IL 60181 CITY-ST-ZIP TITLE LEVINE, NORMAN NAME STREET ADDRESS ONE TOWER LANE CITY-ST-ZIP OAKBROOK TERRACE, IL 60181 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier ental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Norman H. hevin

4/26/04 (630) 571-770

FILED

Daytime Phone #