

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002209

FILED
Jan 09, 2004
Secretary of State

Entity Name: ALVORD, BURDICK & HOWSON, L.L.C.

Current Principal Place of Business:

20 NORTH WAKER DRIVE, SUITE 1401
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

20 NORTH WAKER DRIVE, SUITE 1401
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-2211558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ECKMANN, DONALD E
Address: 20 NORTH WAKER DRIVE, SUITE 1401
City-St-Zip: CHICAGO, IL 60606

Title: MGRM () Delete
Name: LIN, YA-TAI
Address: 20 NORTH WAKER DRIVE, SUITE 1401
City-St-Zip: CHICAGO, IL 60606

Title: MGRM () Delete
Name: MUI, BON GL
Address: 20 NORTH WAKER DRIVE, SUITE 1401
City-St-Zip: CHICAGO, IL 60606

Title: MGRM () Delete
Name: GREEN, J. WARREN
Address: 20 NORTH WAKER DRIVE, SUITE 1401
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MUI, BON G
Address: 20 NORTH WAKER DRIVE, SUITE 1401
City-St-Zip: CHICAGO, IL 60606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BON G. MUI

MGMR

01/09/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date