2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # 855332** 1. Entity Name 04-05-2004 90010 035 ***150.00 STEINER COMPANY, INC. OF UTAH Principal Place of Business Mailing Address 1 EAST SUPERIOR ST P. O. BOX 2317 SALT LAKE CITY UT 84110 CHICAGO IL 60611-2507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 87-0384532 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 City Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition MARCHESI, GUY NAME SMAK'S 1 EAST SUPERIOR ST STREET ADDRESS STREET ADDRESS CHICAGO IL 60611-2507 CITY-ST-ZIP CITY-ST-ZIP ∜ITLE Delete TITLE Change ☐ Addition FACHET, GREG NAME STREET ADDRESS 1 EAST SUPERIOR ST STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60611-2507 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MUSSON, RICHARD NAME: STREET ADDRESS 1 EAST SUPERIOR ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PIECEWICZ, WALTER NAME NAME 200 E RANDOLPH STE 7300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-ZIP ASD Change TITLE ☐ Delete TITLE Addition PAGE, ROBERT D NAME 505 E SOUTH TEMPLE STREET ADDRESS STREET ADDRESS SALT LAKE CITY UT 84102 CITY-ST-7IP CITY-ST-7/P TITLE ☐ Change Delete ☐ Addition TITLE NAME NAME STREET ADDRESS 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 supplemental 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 or 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

NG OFFICER OR DIRECTOR

FILED