2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) **DUE BY MAY 1, 2004**

CHECK

SIGNATURE:

Apr 01, 2004 08:00 AM Secretary of State DOCUMENT # B02000000251 ALLIANCE BP LIMITED PARTNERSHIP Principal Place of Business Mailing Address 135 REVERE DRIVE 135 REVERE DRIVE NORTHBROOK IL 60062 NORTHBROOK IL 60062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc CR2E003 (11/03) City & State City & State 4. FEI Number Applied For 02-0621034 Not Applicable Ζıρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 regresseed egent and fille if applicable DATE to. Amount of Capital Contributions in FLORIDA to date. \$1,402,754.00 Capital Contributions as Shown on record. 11. MAKE CHECK PAYABLE TO FL, DEPT. OF STATE \$1,402,754.00 SEE REVERSE SIDE FOR FEE INFORMATION A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. ADDRESS CHANGES ONLY 12. GENERAL PARTNER INFORMATION DOCUMENT # F02000003638 STREET ADDRESS ALLIANCE BP GP. INC. NAME STREET ADDRESS 135 REVERE DRIVE CITY-ST-ZIP 000000104646 04/06/04-80020-018 526.25 CTTY-ST-ZIP NORTHBROOK IL 60062 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-ZIP CSTY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CETY+SE-ZE DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-28P City - St - ZIP DOCUMENT # STREET ADDRESS MARKE STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP STAPLE DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - IT - ZIP 14. 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 is true-and accurate and that my signature shall have the same legal effect as if made under oath, that I am a General Partner of the limited partnership or the receiver or trustee empoyered to execute this report as required by Chapter 620, Florida Statutes

Andrew W. Schor, President Alliance BP GP, Inc.

3-26-04

847-562-1400

FILED