2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 02, 2004 08:00 AM Secretary of State DOCUMENT # F00000002781 1. Entity Name IVESDAIRY II CORP. Principal Place of Business . . . Mailing Address 222 SOUTH RIVERSIDE PLAZA, SUITE 1450 222 SOUTH RIVERSIDE PLAZA, SUITE 1450 CHICAGO, IL 60606 CHICAGO, IL 60606 02132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4353422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agont signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000101613 OFFICERS AND DIRECTORS 10. TITLE KORZEN, BRADFORD NAME STREET ADDRESS 5750 WILSHIRE BLVD. CITY-ST-ZIP LOS ANGELES, CA 90036 TITLE ELOWE, JEFFREY S NAME STREET ADDRESS 222 SOUTH RIVERSIDE PLAZA, SUITE 1450 CITY-ST-ZIP CHICAGO, IL 60606 BILE NAME BURJEK, EDWARD 222 SOUTH RIVERSIDE PLAZA, SUITE 1450 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CHICAGO, IL 60606 DAS TRILE IN THIS SPACE BERGER, STEPHEN L NAME STREET ADDRESS TWO NORTH LASALLE STREET, SUITE 2200 CITY-ST-ZIP CHICAGO, IL 60602 TITLE NAME STREET ADDRESS City-St-78 TITLE NAME STREET ADDRESS CSTY-ST-ZSP

12. I hereby certify that the information supplied with this filling 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 regulared 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 spirit larged and the statutes.

Daytime Phone #

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN