2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000002923

1. Entity Name

FOLLETT CORPORATION ILLINOIS



Principal Place of Business

2233 WEST STREET RIVER GROVE, IL 60171 Mailing Address

2233 WEST STREET RIVER GROVE, IL 60171

FILED Apr 22, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04052005 No Chg-P CR2E034 (10/03)

4. FEI Number 36-2369161 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

8. The above the obligat	named entity submits this statement for the plions of registered agent.	ourpose of changing its registered	d office or re	gistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	
SIGNATURE Signature, typed or printed name of registered agent and title II applicable (NOTE. Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Financi Trust Fund Contribution.	sing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS			04/00/05/3321	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TRAUT, CHRISTOPHER 2233 WEST STREET RIVER GROVE, IL 60171			90000323321 04/22/05-80071-020 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T STANTON, KATHRYN A 2233 WEST STREET RIVER GROVE, IL 60171	·				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCMAHON, DENNIS A 2233 WEST STREET RIVER GROVE, IL 60171			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LITZSINGER, MARK R 2233 WEST STREET RIVER GROVE, IL 60171					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby o	certify that the information supplied with this file	ling does not qualify for the exemp	otion stated	in Section 119.07(3)	(i). Florida Statutes, I further certify that the Information	

12. Thereby certify that the Information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/05

708 437 2305

Daytime Phone #