2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000003638

FILED Apr 26, 2005 08:00 AM Secretary of State

ALLIANC	Ē BP GP, INC.						
Principal Plac	e of Business	Mailing Address			·-·		
135 REVERE		135 REVERE DRIVE		ŀ			
NORTHBROC	DK, IL 60062 US	NORTHBROOK, IL 60062	US	1			
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DO NOT WRITE IN THIS SPACE				03102005	No Chg-P	CR2E034 (10)/03)
				4. FEI Numbi			Applied For
				02-062	1043	60.7	Not Applicable
				5. Certificate	of Status Desired		5 Additional equired
6. Name and Address of Current Registered Agent							
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD			-	DO	NOT W	RITE	
PLANTAT	ION, FL 33324	•			THIS SP	ACE	
			<u> </u>		 		
	named entity submits this statement for the fonds of registered agent.	purpose of changing its registe	red office or re	gistered agent, or bo	th, in the State of Floi	rida. I am tamilia.	with, and accept
SIGNATURE.		· · ·					
010/10/12	Signature, typed or printed name of registered agent and tit	if applicable (NOTE Register	ed Agent signature r	equired when rainstating)		DATE	
FILE NOWIN FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				The state of the state of	เกดกท์ใ	0332823	
YITLE NAME	DPT SCHOR, ANDREW W	<u> </u>	<u> </u>		—04/2̃6/05	-80073-01	5 150.00

STREET ADDRESS | 221 N. LASALLE ST., STE. 3700 CITY-ST-ZIP CHICAGO, IL 60601 TITLE IVANKOVICH, ANTHONY D NAME STREET ADDRESS 526 WOODLAND DRIVE GLENVIEW, GA 30025 CITY-ST-ZIP TITLE UVA, KENNETH J STREET ADDRESS 1209 ORANGE STREET DO NOT WRITE WILMINGTON, DE 19801 CITY-ST-ZIP -IN THIS SPACE TITLE DUVA, VICTOR A NAME 1209 ORANGE ST. STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE 19801 TITLE IVANKOVICH, STEVEN NAME STREET ADDRESS 221 N. LASALLE STREET, STE 3700 CITY-ST-7IP CHICAGO, IL 60601

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplied with 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Andrew W. Schor, President

4/1/05

(847)562-1400

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #