2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F02000004543 03-13-2006 90080 026 ***150.00 NEWESCO, INC. Principal Place of Business Mailing Address 1500 ARTHUR AVENUE 1500 ARTHUR AVENUE ELK GROVE VILLAGE, IL 60007 ELK GROVE VILLAGE, IL 60007 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-1539760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS WESTERBERG, JOHN R NAME 1500 ARTHUR AVENUE STREET ADDRESS ELK GROVE VILLAGE, IL 60007 CITY-ST-ZIP TITLE ERICKSON, GRANT D 1625 SHERMER ROAD STREET AODRESS CITY-ST-ZIP NORTHBROOK, IL 60062 PIONKE, EDWARD J NAME STREET ADDRESS 1500 ARTHUR AVE. DO NOT WRITE ELK GROVE VILLAGE, IL 60007 CITY-ST-ZIP IN THIS SPACE TITLE **CFO** CAP, LAWRENCE J NAME 1500 ARTHUR AVE ELK GROVE VILLAGE STREET ADDRESS CITY-ST-ZIP ELK GROVE VILLAGE, IL 60007 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 of 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 and an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

LAWRENCE J. CAP, CFO

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Daytime Phon

FILED Mar 13, 2006 8:00 am