2005 FOR PROFIT CORPORATION

FILED Apr 26, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # F03000004022 1. Entity Name ALLIANCE RT GP, INC. Principal Place of Business Mailing Address 135 REVERE DRIVE 135 REVERE DRIVE NORTHBROOK, IL 60062 NORTHBROOK, IL 60062 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2211787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIT 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 of printed name of registered agent and title if applicable DATE (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, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME SCHOR, ANDREW W STREET ADDRESS 221 N. LASALLE STREET, SUITE 3700 CITY-ST-ZIP CHICAGO, IL 60601 IVANKOVICH, ANTHONY D NAME ÜD00000332830 STREET ADDRESS 221 N. LASALLE STREET, SUITE 3700 04/26/05-80073-017 150.mm CITY -ST-ZIP CHICAGO, IL 60501 TITLE UVA, KENNETH J NAME STREET ADDRESS 1209 ORANGE STREET DO NOT WRITE WILMINGTON, DE 19801 City-St-7iP IN THIS SPACE TITLE DUVA, VICTOR A NAME STREET ADDRESS 1209 ORANGE STREET CITY-ST-ZIP WILMINGTON, DE 19801 IVANKOVICH, STEVEN NAME STREET ADDRESS 221 N. LASALLE STREET, SUITE 3700 CITY-ST-ZIP 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)(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 of the receiver or dustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> Andrew W. Schor. AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR