## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # F03000005442 ALLIANCE HC GP I, 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 Applied For 4. FEI Number 37-1477850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5,00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DPT NAME SCHOR, ANDREW W U00000332833 04/26/05-80073-018 150.00 STREET ADDRESS 221 N LASALLE STREET, SUITE 3700 CITY-ST-ZIP CHICAGO, IL 60601 TITLE NAME IVANKOVICH, ANTHONY D STREET ADDRESS 221 N LASALLE STREET, SUITE 3700 CHICAGO, IL 60601 CITY-ST-ZIP TITLE UVA, KENNETH J NAME STREET ADDRESS 1209 ORANGE STREET DO NOT WRITE CITY - ST - ZIP WILMINGTON, DE 19801 DILE IN THIS SPACE NAME DUVA, VICTOR A 1209 ORANGE ST STREET ADDRESS CITY - ST-ZIP WILMINGTON, DE 19801 TITLE IVANKOVICH, STEVEN NAME STREET ADDRESS 221 NORTH LASALLE ST, STE 3700 CITY-ST-ZIP CHICAGO, IL 60601 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Porida 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 fustee 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.

Andrew W. Schor, President

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/05

Date

(847)562-1400

Daytime Phone #

**FILED**