## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

## Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # F05000001769 1. Entity Name ERI PARENT INC. Mailing Address Principal Place of Business 222 WEST ADAMS STREET SUITE 1000 222 WEST ADAMS STREET SUITE 1000 CHICAGO, IL 60606 CHICAGO, IL 60606 No Chg-P 01042006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2422607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be 01/20/06-80060-011 158.75 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MAME MANETTI, LOUIS STREET ADDRESS 222 WEST ADAMS STREET SUITE 1000 CITY-ST-ZIP CHICAGO, IL 60606 TITLE NAME SATTERFIELD, BETH STREET ADDRESS 222 WEST ADAMS STREET SUITE 1000 CITY-ST-ZIP CHICAGO, IL 60606 TITLE NAME DUZAN, JASON 222 WEST ADAMS STREET SUITE 1000 STREET ADDRESS DO NOT WRITE CHICAGO, IL 60606 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filling 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 direction of the cociner 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 changed, or on an attachment with an address, with all other like empowered. ignature and typed or printed name of signing officer or director Date Daylime Phone #