2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # F05000003619 1. Entity Name WATERTON DEER CHASE, INC. Principal Place of Business Mailing Address ONE N. FRANKLIN STREET, SUITE 1150 ONE N. FRANKLIN STREET, SUITE 1150 CHICAGO, IL 60606 CHICAGO, IL 60606 04072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2475688 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. DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSCD** TITLE VILIM, PETER M NAME STREET ADDRESS ONE N. FRANKLIN STREET, SUITE 1150 CHICAGO, IL 60606 CITY-ST-ZIP TITLE SCHWARTZ, DAVID R NAME STREET ADDRESS ONE N. FRANKLIN STREET, SUITE 1150 U00000537719 U5/09/06-80029-022 150.00 CHICAGO, IL 60606 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE Y:T! F NAME STREET ADDRESS CiTY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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.

TENZIN C. WANGYAL

SIGNATURE: ゴルル

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