2006 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F94000003639

1. Entity Name

BENEFICIAL TECHNOLOGY CORPORATION



FILED Apr 12, 2006 08:00 AM Secretary of State

Principal Place of Business

2700 SANDERS ROAD

ATTN: TAX DEPARTMENT PROSPECT HEIGHTS, IL 60070 Mailing Address

2700 SANDERS ROAD ATTN: TAX DEPARTMENT

PROSPECT HEIGHTS, IL 60070

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03282006

No Chg-P

CR2E034 (11/05)

4. FEI Number 51-0111085

Applied For Not Applicat

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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The above named entity submits this statement for the the obligations of registered agent.	ourpose of changi	ing its registered office or	registered agent, or bo	oth, in the State of Florida. In	am famillar with, and acc
SIGNATURE				1	
Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signs			e required when reinstating)	DAT	Œ
FILE NOWIII FEE IS \$150.00	(ampaign Financing	\$5.00 May Be	00000050407 04/26/06-80057	

After May 1, 2006 Fee will be \$550.00

- Added to Fees

10. OFFICERS AND DIRECTORS TITLE DETELICH, T.M. NAME STREET ADDRESS 2700 SANDERS ROAD CITY-ST-7IP PROSPECT HEIGHTS, IL 60070 TITLE BROMLEY, N.J. NAME STREET ADDRESS 2700 SANDERS ROAD CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070 BILE NAME ANDERSON, DANIEL W STREET ADDRESS 2700 SANDERS ROAD CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070 7171.E DEVP VOZAR, J.A. NAME STREET ADDRESS 2700 SANDERS ROAD CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070" TITLE ANGELO, J.M. NAME STREET ADDRESS 2700 SANDERS ROAD CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 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.