2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2007 8:00 am Secretary of State 04-23-2007 90091 041 ***150.00

| 1. Entity Name BVA CO-OP, INC. | | | | | (| 04-23-2007 9 | 0091 041 | ***150. | 00 |
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| 415 W GOLF ROAD., STE. 63 | | | Mailing Address 415 W GOLF ROAD., STE. 63 ARLINGTON HEIGHTS, IL 60005 | | | | | | |
| 2. Principal Place of Business - No P.O. Box # 3. | | 3. Mailing Address |). Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 04102007 | Chg-P | CR2E03 | 4 (12/06) | |
| City & State | | City & State | | | 4. FEI Number 36-2706 | | | | plied For t Applicable |
| Zip | Country | Zip | Count | try | 5. Certificate o | Status Desired | | 8.75 Add ee Required | |
| | 6. Name and Address of Current | Registered Agent | | | 7. Name and A | ddress of New R | legistered A | gent | |
| C T CORPORATION SYSTEM | | | | Name | | | | | ······································ |
| 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | | Street Address | (P.O. Box Number | is Not Acceptable | e) | | |
| | | | | City | | | FL | Zip Code | |
| | | | | · | | | | <u> </u> | |
| | named entity submits this statement for ions of registered agent. | r the purpose of changing it | s registere | ed office or registe | ered agent, or both | , in the State of Fic | orida. I am la | imiliar with, | and accept |
| | | | | | | | | | |
| SIGNATURE_ | Signature, typed or printed name of registered agent a | and title if applicable. (NO | TE. Registered | d Agent signature require | ed when reinstating) | | DATE | | |
| FIL | Signature, typed or printed name of registered agent as E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00 | 9. Election Camp. | aign Finan | ncing \$5 | 5.00 May Be ded to Fees | | DATE | | |
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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 appowered.

SIGNATURE:

Rob Jarrell, Jr., President Nature pro Or Printed Name of Signing Officer on Oirector

847-364-2244

Date

Daytene Phone #

ATTACHMENT

40076284 #F96000002710

BVA CO-OP, INC. - OFFICERS AND DIRECTORS 2007

OFFICERS

| <u>Name</u> | <u>Title</u> | Address |
|------------------|----------------|-----------------------------------------------------------|
| ROB JARRELL, JR. | President | 415 West Golf Road – Suite 63 Arlington Hts., IL 60005 |
| LOU LANGDON | Vice President | и |
| MATTHEW MARSH | Secretary | u |
| JIM BRINTON | Treasurer | u |
| DIRECTORS | | |
| AARON SPEAGLE | | u |
| ROBERT FRIEDMAN | | • |
| DENNIS THORNTON | | u |
| ROB JARRELL, JR. | | u |
| MATTHEW MARSH | | u |
| LOU LANGDON | | ű |
| JIM BRINTON | | и |
| CHET CROMER | | u |
| STEVE MARX | | ıı |
| MARK HESCH | | u |
| KEN FROHLICH | | u |
| RANDY WRIGHT | | u |