2007 FOR PROFIT CORPORATION

May 09, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F96000004172 05-09-2007 90096 013 ***550.00 1. Entity Name RESCAR INDUSTRIES, INC. 40108938 Mailing Address Principal Place of Business 1101 31ST STREET 1101 31ST STREET SUITE 250 SUITE 250 DOWNERS GROVE, IL 60515 DOWNERS GROVE, IL 60515 05012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3866103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SCHIESZLER, JR:/JOSEPH F NAME 1101 31ST ST. STREET ADDRESS CITY-ST-ZIP DOWNERS GROVE, IL 60515 CS TITLE MADOCK, DAN NAME 1101 31ST ST. STREET ADDRESS CITY-ST-ZIP DOWNERS GROVE, IL 60515 TITLE ROYER, JOHN H NAME 1101 31ST ST. STREET ADDRESS CITY-ST-ZIP DOWNERS GROVE, IL 60515

DO NOT WRITE IN THIS SPACE

FILED

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

SIGNATURE: 🔀

SVP

O'BRYAN, JOHN

DOWNERS GROVE, IL 60515

SCHIESZLER, JOSEPH F JR

DOWNERS GROVE, IL 60515

DOWNERS GROVE, IL 60515

SCHIESZLER, JOSEPH F

1101 31ST ST.

1101 31ST ST.

1101 31ST ST.

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

450-829-9460