2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # F97000003381 04-19-2004 90369 011 ****61.25 DRUM CORPS INTERNATIONAL, INCORPORATED Principal Place of Business 14004540 Mailing Address 470 S. IRMEN DR. 470 S. IRMEN DR. ADDISON, IL 60101 ADDISON, IL 60101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 Chg-NP CR2E037 (10/03) 4. FEI Number 36-2754480 City & State City & State Applied For Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6.- Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALENTINE, TERRY Street Address (P.O. Box Number is Not Acceptable) 2322 ROAT DRIVE ORLANDO, FL 32835 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change ☐ Addition SETZER, BRIAN 470 S. IRMEN AR NAME HKKMAN, BRIAN NAME STREET ADDRESS 470 S.W IRMEN DR. STREET ADDRESS CITY-ST-ZIP ADDISON, IL 60101 CITY-ST-7IP ADDISON, IL 60101 C ☐ Change ☐ Addition ☐ Delete TITLE TITLE FIEDLER, JEFF NAME NAME 330 W. DIVERSEY #1007 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60657 CITY-ST-ZIP DST ☐ Change Addition TITLE TITLE ☐ Delete NAME ACHESON, DANIEL E NAME STREET ADDRESS 470 S. IRMEN DR. STREET ADDRESS ADDISON, IL 60101 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE KEHOSS, MIKE NAME NAME STREET ADDRESS 470 S IRMEN DR STREET ADDRESS ADDISON, IL 60101 CITY-ST-ZIP CITY-ST-7IP Addition □ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change - 🔲 Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if pent with an address, with all other like empowered. changed, or on an attaching

SIGNATURE:

FILED