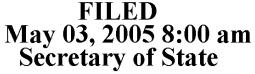
2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F97000005081 1. Entity Name



05-03-2005 90136 045 ***158.75



CIC HOLDINGS, INC.										
Principal Place of Business 10560 ASHVIEW PLACE, #250 CINCINNATI, OH 45242		Mailing Address C/O CENTRAL INVESTMENTS, INC. 10560 ASHVIEW PLACE, SUITE 250 CINCINNATI, OH 45242			18 10(U 1086) 18(U) EURU I	Ein etik ee iel		6729		
2. Principal Pl	ace of Business	3. Mailing Address c/o Pepsi Americas								
Suite, Apt.	#, etc.	Suite, Apt. #, etcAttn: Steve Roge: 3501 Algonquin Rd.		Roger	s ₀₄₀₅₂₀₀₅	Chg-P	CR2E	034 (10/03)		
City & State		City & State Rolling Meadows, IL			4. FE! Number 31-0229090			Applied For Not Applicable		
Zip	Country	Zip 60008	Country USA			of Status Desired		\$8.75 Addi		
	6. Name and Address of Current	Registered Agent	Name		7. Name and	d Address of New	Registered	Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				Street Address (P.O. Box Number is Not Acceptable)						
			City			. ,	FI	Zip Code		
the obligati	named entity submits this statement f ons of registered agent. Signature, typed or printed name of registered agen		registered office o			oth, in the State of F	Florida. I am	n familiar with, a	and accept	
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fir					.00 May Be led to Fees					
10.	OFFICERS AND	DIRECTORS	11.			/CHANGES TO OF	FICERS AN			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CAUDILL, RICHARD W 10560 ASHVIEW PLACE, #250 CINCINNATI, OH 45242	⊠ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	35	Micha 01 Alg	el Durki onquin F Meadows,	≀oad	□ Change .60008	₹ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHELL, KEVEN E 10560 ASHVIEW PLACE, #250 CINCINNATI, OH 45242	⊠ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/ A1 35	CFO exande 01 Alg	r H. War onquin F Meadows,	e Road	☐ Change	₭ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GAMSTETTER, NEIL C 10560 ASHVIEW PLACE, #250 CINCINNATI, OH 45242	⊠ Delcke	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Br 35	ian D. 01 Alg	Wenger onquin F Meadows,	Road	□ Change 60008	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARD, RICHARD H 10560 ASHVIEW PLACE, #250 CINCINNATI, OH 45242	🖾 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/ An 35	T drew R 01 Alg	. Stark onquin F Meadows,	Road	□ Change 60008	⊠ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOONS, JOHN F III 10560 ASHVIEW PLACE, #250 CINCINNATI, OH 45242		TITLE NAME STREET ADDRESS CITY-ST-ZIP	35	Scott 01 Alg	Nehs onquin F Meadows,	oad IL	□ Change 60008	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MARTIN, WILLIAM P II 10560 ASHVIEW PLACE #250 CINCINNATI, OH 45242	⊠ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	35	mochy 01 Alg	W. Gorma onquin R Meadows,	load	□ Change	Addition	

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 this tee smoowered 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 addition, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

847-483-6553 Daytime Phone #

ATTACHMENT

Florida Department of State Uniform Business Report 2005

CIC Holdings, Inc.

Block 11

Title

D

Name

Kenneth E. Keiser 3501 Algonquin Road

Street Address

City-St-Zip

Rolling Meadows, IL 60008

Title

V-- General Manager

Alexander H. Ware 3501 Algonquin Road Rolling Meadows, IL 60008

Title

Assistant Vice President-Tax

Steve C. Rogers 3501 Algonquin Road Rolling Meadows, IL 60008