FILED 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT Mar 31, 2008 08:00 AN Secretary of State DOCUMENT # L05000116672 RIGBY CHEMICAL, LLC Principal Place of Business Mailing Address 1847 W. JEFFERSON AVE 1847 W. JEFFERSON AVE NAPERVILLE, IL 60540 US NAPERVILLE, IL 60540 US 01022008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3880670 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE RIGBY, DANIEL 3520 MISTLETOE LANE LONGBOAT KEY, FL 34228 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) FILE NOW!!!" FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGRM NAME , RIGBY, DANIEL 1847 W. JEFFERSON AVE NAPERVILLE, FL 60540 CITY-ST-7IP MGRM TITLE RIGBY, WILLIAM NAME STREET ADDRESS 1847 W. JEFFERSON AVE CITY-ST-ZIP NAPERVILLE, FL 60540 TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

11. 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 is true and accurate and that my signature shall have the same logal effect as it made under oath; that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP

NAME - --STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE