2005 FOR PROFIT CORPORATION

Apr 08, 2005 8:00 am Secretary of State ANNUAL RÉPORT **DOCUMENT # P02000048326** LABRADOR UTILITIES, INC. SECRETARITY STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2335 SANDERS RD. 2335 SANDERS RD. NORTHBROOK, IL 60062 NORTHBROOK, IL 60062 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0680759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT Corporation Systems 1200 S Pine Island Rd DO NOT WRITE Plantation FL 32324 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CCEO TITLE CAMAREN, JAMES L NAME STREET ADDRESS 2335 SANDERS RD. CITY-ST-ZIP NORTHBROOK, IL 60062 000051349520 04/20/05--01008--029 **150,00 SCHUMACHER, LAWRENCE NAME STREET ADDRESS 2335 SANDERS RD. CITY-ST-ZIP NORTHBROOK, IL 60062 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 path; 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.

Tradem Mic 18 2003

847-498-6440

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: