

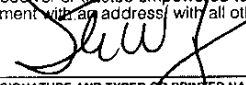


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90213 044 \*\*\*150.00

<b>DOCUMENT # P06537</b> 1. Entity Name <b>INTERNATIONAL COMPONENTS CORPORATION</b>					
Principal Place of Business <b>4 WEST CORPORATE CENTER SUITE 900 WESTCHESTER, IL 60154</b>				Mailing Address <b>4 WEST CORPORATE CENTER SUITE 900 WESTCHESTER, IL 60154</b>	
2. Principal Place of Business <b>4 Westbrook Corp. Center</b> Suite, Apt. #, etc. <b>Suite 900</b> City & State <b>Westchester IL</b> Zip <b>60154</b>		3. Mailing Address <b>4 Westbrook Corp. Center</b> Suite, Apt. #, etc. <b>Suite 900</b> City & State <b>Westchester IL</b> Zip <b>60154</b>			
4. FEI Number <b>36-2642978</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				04222005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent  <b>LEXISNEXIS DOCUMENT SOLUTIONS INC 1201 HAYS STREET TALLAHASSEE, FL 32301</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>GAZA, JAMES CEO</b> <b>4 WEST CORPORATE CENTER SUITE 900</b> <b>WESTCHESTER, IL 60154</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>4 Westbrook Corp. Center Suite 900</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>MCCLURE, STEPHEN M</b> <b>4 WEST CORPORATE CENTER SUITE 900</b> <b>WESTCHESTER, IL 60154</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>4 Westbrook Corp Center Suite 900</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ST</b> <b>FOLEY, STEVEN W V</b> <b>4 WEST CORPORATE CENTER SUITE 900</b> <b>WESTCHESTER, IL 60154</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>S/T FOLEY, STEVEN W.</b> <b>4 Westbrook Corp. Center Suite 900</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>OAKES, STUART B</b> <b>4 WEST CORPORATE CENTER SUITE 900</b> <b>WESTCHESTER, IL 60154</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>4 Westbrook Corp. Center Suite 900</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>WENTINK, ROBERT</b> <b>4 WEST CORPORATE CENTER SUITE 900</b> <b>WESTCHESTER, IL 60154</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>4 Westbrook Corp. Center Suite 900</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>LOGAN, ROBERT</b> <b>4 WEST CORPORATE CENTER SUITE 900</b> <b>WESTCHESTER, IL 60154</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>4 Westbrook Corp Center Suite 900</b>	
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 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.					
<b>SIGNATURE:</b>  <b>Steven Foley VP-Finance</b> <b>4/28/05</b> <b>78-836-3800</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

# ATTACHMENT

DOCUMENT # P06537

40070707

INTERNATIONAL COMPONENTS CORPORATION

2004 For Profit Corporation  
Annual Report

11.

## Additions/Changes to Officers and Directors in 11

Title	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Petrillo, John		
Street Address	4 Westbrook Corporate Center, Suite 900		
City-ST-Zip	Westchester, IL 60154		

Title	EC	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Targoff, Michael		
Street Address	4 Westbrook Corporate Center, Suite 900		
City-ST-Zip	Westchester, IL 60154		

Title	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Mendell, Thomas		
Street Address	4 Westbrook Corporate Center, Suite 900		
City-ST-Zip	Westchester, IL 60154		