

1) Corporate Name MCHENRY COUNTY TOWNSHIP HIGHWAY COMMISSIONERS ASSOCIATION		File Number N 6406-333-2
4) President Name/Address ROBERT MILLER 3702 N.W. Hwy CRYSTAL LAKE 60014		3a) Date of Inc./Qual. 02-09-2005
Secretary Name/Address JOHN E. ADAMSON JR 4010 N.RT. 23 MARENGO 60152		3b) State of Inc. ILLINOIS
Treasurer Name/Address SAME AS Sec.		Annual Report General Not For Profit Corporation Act
Director Name/Address MICHAEL MURRAY 15813 NELSON Rd. WOODSTOCK 60098		
Director Name/Address 6482339208815687888880868808739 0701		
5) Brief Description of the corporation's activities: PROMOTE & SERVE BEST INTERESTS IN TOWNSHIP GOV. & HIGHWAY COMM.'S		
7) Principal Address of the Corporation (Street, City, State, Zip Code) 4010 N.RT. 23 MARENGO 60152		Year of: 2006
2) Registered Agent % JOHN E ADAMSON JR 02-09-05 4010 N RTE 23 MARENGO IL 60152 MC HENRY COUNTY		8a) Is this Corporation a CONDOMINIUM ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 8b) Is this Corporation a COOPERATIVE HOUSING CORP.? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 8c) Is this Corporation a HOMEOWNER'S ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to the provisions of the General Not For Profit Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

8) Signature: John E. Adamson Jr. Title: Secretary Date: 12-20-05