



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 130153		2. Name of Corporation MIDAS PROPERTIES, INC.									
3. Street Address Principal Business Office 1300 Arlington Heights Road		City Itasca	State IL	Zip 60174							
4. Business Phone No (630) 438-3000		5. State of Incorporation NEW YORK		6. SIC Code							
7. Brief Description of the Character of Business Conducted in Rhode Island TO BUY, SELL, IMPROVE, LEASE AND MANAGE REAL ESTATE											
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILE IN SPACES BEFORE USING ATTACHMENTS											
President Name Alan Feldman		Vice President Name William Guzik									
Street Address 1300 Arlington Heights Road		Street Address 1300 Arlington Heights Road									
City Itasca	State IL	Zip 60143	City Itasca	State IL							
Secretary Name Alvin Marr		Treasurer Name David Matre									
Street Address 1300 Arlington Heights Road		Street Address 1300 Arlington Heights Road									
City Itasca	State IL	Zip 60143	City Itasca	State IL							
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILE IN SPACES BEFORE USING ATTACHMENTS											
Director Name Alan Feldman		Director Name William Guzik									
Street Address 1300 Arlington Heights Road		Street Address 1300 Arlington Heights Road									
City Itasca	State IL	Zip 60143	City Itasca	State IL							
Director Name Alvin Marr		Director Name									
Street Address 1300 Arlington Heights Road		Street Address									
City Itasca	State IL	Zip 60143	City	State							
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES					11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES						
Number of Shares		Class/Series		Par Value		Number of Shares		Class/Series		Par Value	
1,000 COMM \$1.00 PAR VALUE						1,000 Comm \$1 par					

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



130153

File Date: 1-31-05
Check No.: 5992
By: 2

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

David Matre

Print or Type Name of Officer

Vice President-Treasurer

Title of Officer

Midas Properties Inc

Officer List

Name	Title	Business Address
Alan Feldman	CEO	1300 Arlington Heights Rd. Itasca, IL 60143
William M. Guzik	Senior Vice President and Chief Financial Officer	1300 Arlington Heights Rd. Itasca, IL 60143
Alvin K. Marr	Senior Vice-President, General Counsel, and Secretary	1300 Arlington Heights Rd. Itasca, IL 60143
David W. Matre	Vice President and Treasurer	1300 Arlington Heights Rd. Itasca, IL 60143
Michael Kunstman	Assistant Controller	1300 Arlington Heights Rd. Itasca, IL 60143

Directors

Alan Feldman	1300 Arlington Heights Rd. Itasca, IL 60143
William M. Guzik	1300 Arlington Heights Rd. Itasca, IL 60143
Alvin K. Marr	1300 Arlington Heights Rd. Itasca, IL 60143



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Street Address 1300 Arlington Heights Road			Street Address 1300 Arlington Heights Road		
City Itasca	State ILLINOIS	Zip 60143	City Itasca	State ILLINOIS	Zip 60143
Secretary Name ALVIN MARR			Treasurer Name DAVID MATRE		
Street Address 1300 Arlington Heights Rd			Street Address 1300 Arlington Heights Road		
City Itasca	State ILLINOIS	Zip 60143	City Itasca	State ILLINOIS	Zip 60143
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Alan Feldman			Director Name William Guzik		
Street Address Same as above			Street Address Same as above		
City Itasca	State ILLINOIS	Zip 60143	City Itasca	State ILLINOIS	Zip 60143
Director Name ALVIN MARR			Director Name		
Street Address Same as above			Street Address		
City Itasca	State ILLINOIS	Zip 60143	City Itasca	State ILLINOIS	Zip 60143
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AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$1.00 PAR VALUE			1000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 3 0 1 5 3 *

File Date **FILED**
Check No. **FEB 11 2004**
By: **By [Signature]**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

DAVID MATRE
Print or Type Name of Officer

Treasurer
Title of Officer