

IL FORM B05
Consent to Service of Process
for Corporation, Unincorporated
Associations and Individuals



Illinois Secretary of State
Securities Department
Jefferson Terrace, Ste. 300 A
300 W. Jefferson St.
Springfield, IL 62702
217-782-2256

KNOW ALL MEN BY THESE PRESENTS:

That for the purpose of authorizing noncriminal suits, actions or proceedings arising from the violation of any provision of the Business Opportunity Sales Law of 1995, to be commenced in any court of competent jurisdiction in the State of Illinois, in any county in which the plaintiff or complainant resides, or in which the cause of action may have arisen; pursuant to and in compliance with Section 5-30(b) of said Act, the undersigned consents, without power of revocation, that any and all noncriminal suits, actions or proceedings arising from the violation of any provision of said Act, may be commenced against the undersigned in any court of competent jurisdiction and proper venue in the State of Illinois, by service of process upon the Secretary of State of Illinois; the undersigned further consents that such service of process upon the said Secretary of State shall be valid and binding upon the undersigned.

IF EXECUTED BY A CORPORATION

IN WITNESS WHEREOF, the undersigned has caused this irrevocable consent and power of attorney to be executed in its behalf and its seal to be hereunto affixed by its officers thereunto duly authorized in the State of Illinois this _____ day of _____, 20____.

Corporate Name

(Corporate Seal)

Attest: _____ Secretary By: _____ President

STATE OF: _____

COUNTY OF: _____

I, _____ a Notary Public in and for said County in the State aforesaid, do, hereby, certify that
_____ and _____, personally known to me and personally

known to be respectively the President and Secretary of the _____,
Corporate Name

and personally known to be the same persons who subscribed to the foregoing instrument as the President and Secretary of

_____, appeared before me this day in person and acknowledged that they signed,
Corporate Name

sealed and delivered the said instrument for and on behalf of the said _____
Corporate Name
as its free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this _____ day of _____, 20____.

Notary Public

(NOTARIAL SEAL)

My commission expires: _____

IF EXECUTED BY AN INDIVIDUAL OR TRUSTEE(S)

IN WITNESS WHEREOF, we (I) have executed the aforesaid irrevocable consent to service and power of attorney, and set our (my) hand and seal this _____ day of _____, 20____.

STATE OF: _____

COUNTY OF: _____

I, _____, a Notary Public in and for said County in the State aforesaid, do, hereby, certify that

_____, personally known to me to be the same persons who subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this _____ day of _____, 20____.

(NOTARIAL SEAL)

Notary Public: _____ My commission expires: _____

IF EXECUTED BY PARTNERS OR PERSONS OF AN UNINCORPORATED ASSOCIATION

IN WITNESS WHEREOF, we, being all the partners of a partnership doing business under the name of

have executed this irrevocable consent to service and power of attorney, as aforesaid, and set our hands and seals this _____ day of _____, 20____.

STATE OF: _____

COUNTY OF: _____

I, _____, a Notary Public in and for said County in the State aforesaid, do, hereby, certify that

_____, appeared before me this day and stated that they are the same persons whose signatures are subscribed to the foregoing instrument, and that they signed and sealed said instrument as their free and voluntary acts for the uses and purposes therein set forth.

Given under my hand and notarial seal this _____ day of _____, 20____.

(NOTARIAL SEAL)

Notary Public: _____ My commission expires: _____