L.L.C. File Number: 00199397 Secretary of State - State of Illinois **Domestic Limited Liability Company** Filing Deadline is Prior to: 06/01/2001 **Annual Report** 0010768159 This report must be RECEIVED in the office of the Secretary of State prior to the anniversary date to avoid late filing penalties and eventual administrative dissolution of its organization. \$200 Filing Fee Form **LLC-50.1(D)** January 2000 Must be typewritten 1. Limited Liability Company name: Registered Agent, Registered Office, City, IL, ZIP Code JUN 08 2001 2929 N. WESTERN AVE., L.L.C. JESSE WHITE MICHAEL J SREENAN SECRETARY OF STATE 853 N ELSTON AVE CHICAGO IL, 60622-0000 0010768159 7107/0137 52 001 Page 1 of 2. Federal Employer Identitication Number: 36-4231886 2001-08-21 14:28:14 23.50 Cook County Recorder 3. Address of the office at which the records required by Section 1-40 are to be kept is: 853 North Elston Ave. (Number) (Street) (Suite, Chicago, Illinois 60622 Cook (City, State) (ZIP Code) (County) Names and addresses of the managers or, if none, the members: Name Number & Street - - City, State Select one: MGR/MBR Rezmar Corporation 853 N. Elston Avenue, Chicago. Illinois MGR 5. The mgrs/mbrs, which are entities, affirm the evidence of existence on file with the Illinois Secretary of State is still intact. 6. I affirm, under penalties of perjury, having authority to sign thereto, that this annual report is to the best of my knowledge and belief, true, correct and complete. Dated May 22 2001 (Date & Month) Payment may be made by business firm check payable to Secretary of State. (If check is returned for any reason this filing will be nullified.) Robert S. Williams, Vice President Return to: (Type or print Name and Title of Mgr. or Mbr.) Department of Business Services Rezmar Corporation, Manager of 2929 N. Western Limited Liability Company Division (If applicant is a company or other entity, state name of company Room 351, Howlett Building and indicate whether it is a member or manager of the LLC.) Springfield, IL 62756

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