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Cook County Recorder 23.50



0020904690

YEAR OF 2002
File Prior to: 01/01/02

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT
PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO. D 5580-210-6

- 1.) NOTE: A Change in the registered agent and/or registered office may only be effected by filing form BCA-5.10/5.20. If there have been any changes in items 6 or 7a; the enclosed BCA-14.30 must be completed and submitted in the same envelope.
- 2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

ONE MADISON CORPORATION
c/o JAMES D. ZEGLIS
202 W STATE ST 510
ROCKFORD, IL 61101

CHANGE REGISTERED AGENT TO: DREW J. SCOTT
640 N. LASALLE ST STE 590
CHICAGO, IL 60610

FILED

JUN 05 2002

JESSE WHITE
SECRETARY OF STATE

COUNTY WINNEBAGO

- 3.) Date Incorporated 01/11/1990
- 4.) The names and residential addresses of ALL officers & directors MUST be listed here!

| OFFICE | NAME | NUMBER & STREET | CITY | STATE | ZIP |
|----------------------|-----------------|---------------------------|----------|----------|-------|
| President & Director | Jennifer Stiles | 202 W. State Street, #502 | Rockford | Illinois | 61101 |
| Secretary | Jennifer Stiles | 202 W. State Street, #502 | Rockford | Illinois | 61101 |
| Treasurer | Douglas Stiles | 202 W. State Street, #502 | Rockford | Illinois | 61101 |
| Director | | | | | |
| Director | | | | | |
| Director | | | | | |

- 5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box. Minority Owned Female Owned
- 6.) Number of shares authorized and issued (as of 10/31/01):

| CLASS | SERIES | PAR VALUE | NUMBER AUTHORIZED | NUMBER ISSUED |
|-------|--------|-----------|-------------------|---------------|
| COMM | | | 200,000 | 2,000.000 |
| | | | | |
| | | | | |
| | | | | |

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed BCA 14.30 must be completed.

7a.) The amount of paid-in capital as of 10/31/01 is: \$ 1,000

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1,000

(Paid-in Capital reflects the sum of the stated Capital and Paid-in surplus accounts.)

8.) By Jennifer L. Stiles President 03-21-02
(Any Authorized Officer's Signature) (Title) (Date)

Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

RETURN TO:
Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-7808
http://www.sos.state.il.us

ITEM 8 MUST BE SIGNED!

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)