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 2002-12-02 15:57:11  
 Cook County Recorder 26.50

Property of Cook County Clerk's Office

File # D 5327-641-5	11) Paid-in Capital as of 08/31/2002 \$	11a) 1,000
Annual Report Year 2002	File Prior to 11/01/2002	12) A <input type="checkbox"/> B <input checked="" type="checkbox"/> C <input type="checkbox"/>
8) Registered Agent BARRY P SIEGAL 200 S WACKER DR STE 2600 CHICAGO IL 60606 Cook County	12a) Total Gross Assets \$	Franchise Tax & Fees
	12b) Gross Assets in Illinois \$	
	12c) Total Gross Business \$	13) Penalty / Interest
	12d) Total Business in Illinois \$	14) Filing fee \$25.00
Registered Agent has changed <input checked="" type="checkbox"/>	12e) Allocation Factor	15) Total Due \$50.00
9) <input type="checkbox"/> Female <input type="checkbox"/> Minority <input type="checkbox"/> Both	12f) Illinois Capital \$ 1,000.00	
10) FEIN		

**FILED**  
 OCT 25 2007  
 JESSE WHITE  
 SECRETARY OF STATE

16) Signature / Title / Date  
*Barry Siegal* President 10/14/02

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.

53276415110502000000010007

Jesse White Illinois Secretary of State  
 Department of Business Services  
 501 S 2nd Street  
 Springfield IL 62756-5510

FR/AG  
 XSB

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1) Corporate Name <b>BARRY P. SIEGAL, LTD.</b>		2) File Number <b>D 5327-641-5</b>	3) State / Country <b>Illinois</b>	4) Inc / Qual Date <b>11/30/1983</b>
5) President Name & Address <b>BARRY P. SIEGAL, 321 Burr Oak, Deerfield, IL 60015</b>				
Secretary Name & Address <b>JUDY A. SIEGAL, 321 Burr Oak, Deerfield, IL 60015</b>				
Officer / Director Name & Address <b>BARRY P. SIEGAL, 321 Burr Oak, Deerfield, IL 60015</b>				
Officer / Director Name & Address				
6) Share Information				
Class	Series	Par Value	Number Authorized	Number Issued as of 08/31/2002
COMMON	NONE	.00000	1,000	1,000.000
7) Prepared by <b>BARRY P. SIEGAL</b>				
Phone # <b>312-641-0060</b>		8a) Changes Registered Agent Address <b>35 W. Monroe, Suite 500</b>		
E-mail Address <b>bsiegal@stahlcowen</b>		City <b>Chicago</b>		
Fax # <b>312-641-6959</b>		County <b>Cook</b>		

