

1) Corporate Name ANDRE INVESTMENT COMPANY, INC.		2) File Number D 085-618	3) State / Country Illinois	4) Inc. / Qual. Date 11/02/1995
5) President Name & Address Kenneth R. Andre, 520 Lake Cook Road #175, Deerfield, IL 60015 (sole officer)				
Secretary Name & Address Kenneth R. Andre, Same Address				
Officer / Director Name & Address Treasurer/Director Kenneth R. Andre, Same Address (sole director)				
Officer / Director Name & Address				
Officer / Director Name & Address				
6) Share Information				
Class	Series	Par Value	Number Authorized	Number Issued as of
COMM		.00000	100,000	08/31/2002 1,000.000
7) Prepared by Rebecca G. Lacy				
Phone #	(312) 704-9400		8a) Changes Registered Agent Address	Steven A. Felsenthal 30 N. LaSalle St., Suite 3000
E-mail Address			City	Chicago IL Zip 60602
Fax #	(312) 372-7951		County	Cook 066



0030004461

0030004461

4242/0001 21 001 Page 1 of 2

2003-01-02 12:51:49

Cook County Recorder 26.50

Property of Cook County Clerk's Office

UNOFFICIAL COPY

File # D 5857-761-8	11) Paid-in Capital as of 08/11/2002 \$ 1,000	11a) 1,000	
Annual Report Year 2002	File Period 11/01/2002	12) A <input type="checkbox"/> B <input checked="" type="checkbox"/> C <input type="checkbox"/>	
8) Registered Agent STEVEN A FELSENTHAL 30 N LA SALLE ST #2600 CHICAGO IL 60602 Cook County	12a) Total Gross Assets \$	12 note) Franchise Tax & Fees	
	12b) Gross Assets in Illinois \$		12g) Franchise tax \$25.00
	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 1.00000	15) Total Due \$50.00	
9) <input type="checkbox"/> Female <input type="checkbox"/> Minority <input type="checkbox"/> Both	12f) Illinois Capital \$ 1,000		
10) FEIN 364057195			

ARIAG
XSS

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

FILED

NOV 06 2002

JESSE WHITE
SECRETARY OF STATE

16) Signature / Title / Date

[Signature] 10-23-02
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.

58577618110502000000010003

Property of Cook County Clerk's Office

0030004461 Page 2 of 2

TO *[Handwritten signature]*

Return to: Sugar, Friedberg & Felsenthal
30 N. LaSalle St., Suite 3000
Chicago, Illinois 60602
Attn: Rebecca G. Lacy