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1) Corporate Name SUPREME FRAME AND MOULDING CORPORATION		2) File Number D 5325-760-7	3) State / Country Illinois	4) Inc / Qual Date 11/07/1983			
5) President Name & Address Barry H. Fript, 652 W. Randolph St., Chicago, Illinois 60661							
Secretary Name & Address Leonard T. Fript, Same Address							
Officer / Director Name & Address Treasurer/Director Leonard T. Fript, Same Address							
Officer / Director Name & Address Barry H. Fript, Same Address							
Officer / Director Name & Address							
6) Share Information		Class	Series	Par Value	Number Authorized	Number Issued as of	08/31/2002
		COMMON		1.00000	10,000	1,000.000	
7) Prepared by		Rebecca G. Lacy		8a) Changes Registered Agent		Steven A. Felsenthal	
Phone #		(312) 704-9400		Address		30 N. LaSalle St., Suite 3000	
E-mail Address				City		Chicago IL Zip 60602	
Fax #		(312) 372-7951		County		Cook 016	



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Cook County Recorder 26.50

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File # D 5325-760-7	11) Paid-in Capital as of 08/31/2002 \$ 1,000	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 STEVEN A FELSENTHAL 30 N LASALLE ST STE 2600 CHICAGO IL 60602-2505 Cook County	12a) Total Gross Assets \$	12 note) Franchise Tax & Fees
Registered Agent has changed <input checked="" type="checkbox"/>	12b) Gross Assets in Illinois \$	12g) Franchise tax \$25.00
9) <input type="checkbox"/> Female <input type="checkbox"/> Minority <input type="checkbox"/> Both	12c) Total Gross Business \$	13) Penalty / Interest
10) FEIN 36-3256886	12d) Total Business in Illinois \$	14) Filing fee \$25.00
	12e) Allocation Factor 1.000000	15) Total Due \$50.00
	12f) Illinois Capital \$ 1,000	

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FILED

NOV 13 2002

JESSE WHITE
SECRETARY OF STATE

16) Signature / Title / Date
Jesse White Sec. 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.

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

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

