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Cook County Recorder

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MAILED

FEB 06 2003

JESSE WHITE
SECRETARY OF STATE

Property of Cook County

AFTER RECORDING RETURN TO:

Joseph S. Kayne
Hardt & Stern, P.C.
311 South Wacker Drive
Suite 4950
Chicago, IL 60606

1) Corporate Name MIS BUILDERS, INC.	2) File Number 05979-658-5	3) State / County Illinois	4) Inc / Qual Date 02/09/1998
5) President Name & Address Martin Serwinski 14595 98th Avenue Dyer, IN 46311			
Secretary Name & Address Martin Serwinski 14595 98th Avenue Dyer, IN 46311			
Officer / Director Name & Address Martin Serwinski 14595 98th Avenue Dyer, IN 46311			
Officer / Director Name & Address Martin Serwinski 14595 98th Avenue Dyer, IN 46311			
Officer / Director Name & Address Martin Serwinski 14595 98th Avenue Dyer, IN 46311			
6) Share Information	Par Value 0.0000	Number Authorized 10,000	Number Issued as of 11/30/2002 1,000.000
7) Registered Agent JOSEPH S KAYNE 140 S DEARBORN STE 800 CHICAGO IL 60603 Cook County	YEAR 2003	7a) Changes Agent Name Joseph S. Kayne Address 311 South Wacker Drive, Suite 4950 City Chicago, IL Zip 60606 County Cook	
18) Signature / Title Joseph S. Kayne President		Date 01/26/03	

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.