

1) Corporate Name 3258 WEST ARMITAGE INC.	2) File Number 6282873	3) State / Country Illinois	4) Inc / Qual Date 04/25/2002
5) President Name & Address YEVGENY S. RAPOPORT 2357 WINNETKA RD GLENVIEW IL 60025			
Secretary Name & Address BEN B. SCHWARTZ 714 VALLEY GLENCOE IL 60022			
Officer / Director Name & Address MONICA BARTOZEK 421 N. ROSE PARK RIDGE IL 60068			
Officer / Director Name & Address 239 01022003 092203700 0195 62182873 041003 0000005000 CH			

6) Share Information	Class	Series	Par Value	Number Authorized	Number Issued as of 01/31/2003
	COMMON		10.00000	1,000	100.000

7) Registered Agent YEVGENY S. RAPOPORT 1811 W. SUMMERDALE CHICAGO IL 60640 Cook County	YEAR 2003	Jesse White Secretary of State Filed: 04-02-03	7a) Change Agent Name YEVGENY S. RAPOPORT Address 2800 W. PETERSON City CHICAGO IL Zip 60659 County COOK
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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

8) Signature / Title
E. Rapoport, President 03/2003 Date



Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date 04/24/2003 09:06 AM Pg: 1 of 1

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