

1) Corporate Name SUCCESSORIES OF ILLINOIS, INC.		2) File Number 0583-369	3) State / Country Illinois	4) Inc / Qual Date 04/25/1991
5) President Name & Address & Director/John C. Carroll, 2520 Diehl Rd., Aurora, IL 60504				
Secretary Name & Address Gregory J. Nowak, 2520 Diehl Rd., Aurora, IL 60504				
Officer / Director Name & Address John C. Carroll, 2520 Diehl Rd., Aurora, IL 60504				
Officer / Director Name & Address 0191 03102003 069200142 0071 56363769 041003 0000012500 CH				
Officer / Director Name & Address				
6) Share Information				
Class	Series	Par Value	Number Authorized	Number Issued as of 01/31/2003
COMM		.00000	100,000	1,000,000
7) Registered Agent		YEAR 2003	7a) Changes Agent Name	
C RICHARD FARMER		JESSE WHITE	John S. Carroll	
30 N LA SALLE ST STE 1200		SECRETARY OF STATE	Address 30 N. LaSalle, Suite 1200	
CHICAGO IL 60602-2503		03/10/2003	City Chicago IL Zip 60602	
Cook County			County Cook	
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 John S. Carroll Intern President 2/20/03	

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Eugene "Gene" Moore Fee: \$26.50  
Cook County Recorder of Deeds  
Date: 04/29/2003 10:33 AM Pg: 1 of 1

