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Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deeds
Date: 05/01/2003 10:33 AM Pg: 1 of 2

Property of Cook County Clerk's Office

C.T.I./CY

A00190766

1) Corporate Name DONVEN HOMES, INC.		2) File Number D 5591-708-6	3) State / Country Illinois	4) Inc / Qual Date 04/10/1990
5) President Name & Address Donald A. Stevens 8009 Oak Werth Lane Burr Ridge, IL 60527				
Secretary Name & Address JoAnn T. Stevens 8009 Oak Werth Lane Burr Ridge, IL 60527				
Officer / Director Name & Address Donald A. Stevens (sole Director) 8009 Oak Werth Lane Burr Ridge, IL 60527				
Officer / Director Name & Address 55917086 641003 0000032600 CH				
Officer / Director Name & Address				
6) Share Information				
Class	Series	Par Value	Number Authorized	Number Issued as of
COMM		.00000	100,000	01/31/2003 20,000.000
7) Registered Agent				
DONALD A STEVENS 8009 OAK WERTH LANE BURR RIDGE IL 60521 Cook County		FILED FEB 25 2003 JESSE WHITE SECRETARY OF STATE		7a) Changes Agent Name Address City IL Zip 60527 County
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.		16) Signature / Title Donald A. Stevens Pres.		Date 2/17/03

BOX 333-CT

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Exhibit A

OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

04/14/03
5591-708-6

DONVEN HOMES, INC.

DONALD A STEVENS
8009 OAK WERTH LANE
BURR RIDGE, IL 60527

Dear Sir or Madam:

A change of Registered Agent/Office Address for the corporation has been Filed with our office. The Illinois Business and Not For Profit Corporation Acts require that you record the enclosed form in the County Recorder of Deeds office in which the current agents address is located.

If you have any questions regarding county issues, please call the county in which your agent in located. County phone numbers are enclosed

Sincerely,

Registered Agent Section
Department of Business Servicess
501 S 2ND ST ROOM 328
SPRINGFIELD, IL 62756

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