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Eugene "Gene" Moore Fee: \$26.50
 Cook County Recorder of Deeds
 Date: 05/08/2003 01:37 PM Pg: 1 of 1

1) Corporate Name BIG BAY LUMBER COMPANY		2) File Number D 4949-303-7	3) State / Country Illinois	4) Inc / Qual Date 04/29/1969	
5) President Name & Address Shewlin J. Ciral 1017 W. Division Street, Chicago, Illinois 60622					
Secretary Name & Address Jody C. Williams 1017 W. Division Street, Chicago, Illinois 60622					
Officer / Director Name & Address Jody C. Williams 1017 W. Division Street, Chicago, Illinois 60622					
Officer / Director Name & Address Daniel P. Ciral 1017 W. Division Street, Chicago, Illinois 60622					
6) Share Information					
	Class	Shares	Par Value	Number Authorized	Number Issued as of 01/31/2003
	COMM	.00000		7,500	7,400.000
7) Registered Agent LEWIS R BARON 130 E RANDOLPH ST STE 3800 CHICAGO IL 60601 Cook County		YEAR 2003		7a) Changes Agent Name Robert V. Lewis	
Secretary of State Jesse White		Address 130 East Randolph Street, S-3800		City Chicago IL Zip 60601	
Filed: 04/03/03		County Cook		Date 3/24/03	
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			18) Signature / Title Shewlin J. Ciral Pres		Date

Please Return to:
 Robert V. Lewis
 130 E. Randolph Street
 S-3800
 Chicago, Ill
 60606