

1) Corporate Name LAM INC.	2) File Number D-5182-260-	3) State / Country Illinois	4) Inc / Qual Date 05/01/1992
5) President Name & Address MICHAEL CHERWENKA, 6315 N. Milwaukee, Chicago, IL 60646			
Secretary Name & Address MICHAEL CHERWENKA, 6315 N. Milwaukee, Chicago, IL 60646			
Officer / Director Name & Address MICHAEL CHERWENKA, 6315 N. Milwaukee, Chicago, IL 60646			
Officer / Director Name & Address LOWELL J. STAHL, 19, Bridlewood Road, Northbrook, IL 60062			
Officer / Director Name & Address			
6) Share Information			
Class	Series	Par Value	Number Authorized
COMM	NONE	.00000	1,000
			Number Issued as of 02/28/2003
			200,000
7) Registered Agent		YEAR 2003	
MARGARET M CELAYA 515 WESTMERE RD DES PLAINES IL 60016 Cook County		Secretary of State Jesse White 042403 Filed:	7a) Changes Agent Name JEFFREY J. STAHL Address 55 W. Monroe Street, Suite 500 City Chicago IL Zip 60603 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 <i>Michael Czerwanka</i> President Date 4/14/03

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Eugene "Gene" Moore Fee: \$28.50
Cook County Recorder of Deeds
Date: 05/28/2003 02:55 PM Pg: 1 of 1